



Anjani Kumar & Associates

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2015
2. ISIN	:	INE341001011
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Sital Leasing and Finance Limited
5. Registered Office of the Company	:	Office No. 322, 3 rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001
6. Correspondence Address	:	Office No. 322, 3 rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001
7. Telephone No.	:	9555646698
8. E-mail Address	:	sitalleasing83@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed Limited	:	Delhi Stock Exchange Limited Metropolitan Stock Exchange of India

		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	6,12,57,375	100.00
11. Listed Capital	:	6,12,57,375	100.00
(as per company records)			
12. Held in dematerialized form in NSDL	:	15,066,699	24.60



13. Held in dematerialized form in CDSL : 36,349,026 59.33
14. Physical : 9,841,650 16.07
15. Total No. of Shares (12+13+14) : 6,12,57,375 100.00
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) : No Difference

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.



21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Rajender Kumar
(Company Secretary)
Tel No: 011-62322647
E mail Id: sitalleasing83@gmail.com
Address: B-5553, Street No.115, Sant Nagar, Burari, Delhi, 110084

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor.
(Secretarial Auditor)

: Mr. Anjani Kumar
Tel. No. 011-47064859
M.No.- 21360
Address: GDA Flate No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010
Email: csanjanikr@gmail.com

24. Appointment of Common Agency for shares registry for shares registry work, if yes
(name & address)

: Bigshare Services Pvt Ltd
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi – 110055
Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com



25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

**For Anjani Kumar & Associates
(Company Secretaries)**



**Anjani Kumar
Proprietor**

M.No. : 21360

C.P. No.: 8830

Date : 16.07.2015

Place : GHAZIABAD

