

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30 th June, 2016	
2. Face Value	:	Rs. 10/-	
3. ISIN	:	INE341001029	
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.	:	9891709895	
8. E-mail Address	:	sitalleasing83@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Metropolitan Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	612573750	100.00
11. Listed Capital (as per company records)	:	612573750	100.00
12. Held in dematerialised form in NSDL	:	150441080	24.56
13. Held in dematerialised form in CDSL	:	366927870	59.90
14. Physical	:	95204800	15.54
15. Total No. of Shares (12+13+14)	:	612573750	100.00
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	N.A.	

Astik Tripathi & Associates

Company Secretaries

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)
	Before	After					
-	-	-	-		-	-	-

*** 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 : Nil

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, Address, E-mail & Telephone no. of the Compliance Officer of the Company :Rajender Kumar
(Company Secretary)
M. No. : A39836
Tel No: 9891709895
E mail Id: sitalleasing83@gmail.com
Address: Office No. 322, 3rd Floor, S.S. Plaza
Commercial Complex, Mayfield Garden
Sector-47, Gurgaon-122001

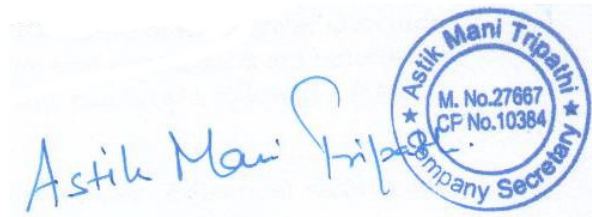
23. Name, Telephone No. : Astik Tripathi & Associates
Regn. No. of the Secretarial Auditor CP. No. : 10384
58D, IA Block,Ashok Vihar
Phase-1, Delhi-110052.
Email: tripathiaстик@gmail.com
Mobile No.: 9811925514

Astik Tripathi & Associates Company Secretaries

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan, Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : N.A.

**For Astik Tripathi & Associates
(Company Secretaries)**

Astik Mani Tripathi



**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date: 19.07.2016
Place: New Delhi**