

SITAL LEASING AND FINANCE LTD

Reg. Off: Office No. 322, 3rd Floor, Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurugram, Haryana-122001

Corp.Off: Office No. 322, 3rd Floor, Plaza Commercial Complex Mayfield Garden, Sector-47, Gurugram, Haryana-122001

CIN: L65910HR1983PLC050169, E-mail: sitalleasing83@gmail.com

Website: www.sitalleasingfinance.com , Mob: +91-9891709895

Date: 22.01.2026

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070.

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED) EQ - ISIN - INE341O01029.

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31th December, 2025.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31th December, 2025.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Sital Leasing and Finance Ltd**

**Surendra Kumar Jain
Managing Director
DIN: 00530035**

Place: New Delhi

Enclosed Annexure

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Date: 22.01.2026

To,

SITAL LEASING AND FINANCE LTD

CIN: L65910HR1983PLC050169

Office No. 322, 3rd Floor, Plaza Commercial Comple Mayfield Garden,
Sector-47, Gurgaon, Haryana, India, 122001

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED) INE341O01029.

Subject: Reconciliation of Share Capital Audit of Sital Leasing and Finance Ltd.

Dear Sir/Madam(s),

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation of Share Capital Audit for the Quarter ended **31st December, 2025** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates

Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G003431756

Date: 22.01.2026

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2025					
2. ISIN	INE341001029					
3. Face Value	Rs. 1/- per share					
4. Name of the Company	Sital Leasing and Finance Ltd					
5. Registered Office Address	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 Plaza Commercial Comple Mayfield Garden, Gurgaon, Gurgaon, Basai Road, Haryana, India, 122001					
7. Telephone & Fax Nos.	Phone No. 9891709895 and Fax number- Not available					
8. Email address	sitalleasing83@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	61,25,73,750	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	61,25,73,750	100%				
12. Held in Dematerialized form in CDSL	39,97,95,610	65.26%				
13. Held in Dematerialized form in NSDL	13,07,79,340	21.35%				
14. Physical	8,19,98,800	13.39%				
15. Total No. of Shares (12+13+14)	61,25,73,750	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
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 NSDL	In- Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes	NA	NA
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				NA	NA	NA



Parul Agrawal & Associates.

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20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?		N.A.	
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.		Ms. Deepa Garg Company Secretary cum Compliance officer	
		Phone No. 8769888094 and Fax number- Not available	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi- 110008 Mob. No. – 9554649629 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Bigshare Services Pvt. Ltd 302, Kushal Bazar, 32-33, Nehru Place, New Delhi- 110019 Phone No:11 42425004	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G003431756

Date : 22.01.2026

Place: New Delhi