

# SITAL LEASING AND FINANCE LTD

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

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

CIN: L65910HR1983PLC050169, E-mail: [sitalleasing83@gmail.com](mailto:sitalleasing83@gmail.com)

Website: [www.sitalleasingfinance.com](http://www.sitalleasingfinance.com) , Mob: +91-9891709895

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Date: 18.07.2025

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 30<sup>th</sup> June,  
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 30<sup>th</sup> June, 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](mailto:csparulagwl@gmail.com)



Date: 17.07.2025

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.

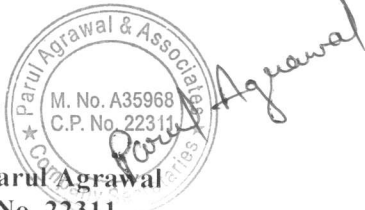
**Subject: Reconciliation of Share Capital Audit of Sital Leasing and Finance Ltd.**

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 Share Capital Audit for the Quarter ended **30<sup>th</sup> June, 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: A035968G000801381

Date: 17.07.2025

Place: New Delhi

# Parul Agrawal & Associates.

## Company Secretaries

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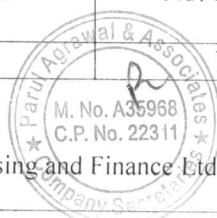
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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended  | <b>30.06.2025</b>  |                                  |   |                           |                           |  |
|---|--|----------------------------------|---|---------------------------|---------------------------|--|
| 2. ISIN   | INE341O01029   |                                  |   |                           |                           |  |
| 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 <sup>rd</sup> Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector – 47, Gurgaon – 122001.              |                                  |   |                           |                           |  |
| 6. Correspondence Address   | Office No 322, 3 <sup>rd</sup> 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  | <a href="mailto:sitalleasing83@gmail.com">sitalleasing83@gmail.com</a>   |                                  |   |                           |                           |  |
| 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)<br>(As per company Record)   | 61,25,73,750   |                                  | 100%                                      |                           |                           |  |
| 12. Held in Dematerialized form in CDSL   | 39,65,71,610   |                                  | 64.74%                                    |                           |                           |  |
| 13. Held in Dematerialized form in NSDL   | 13,40,03,340   |                                  | 21.88%                                    |                           |                           |  |
| 14. Physical  | 8,19,98,800  |                                  | 13.39%                                    |                           |                           |  |
| 15. Total No. of Shares (12+13+14)  | <b>61,25,73,750</b>  |                                  | <b>100%</b>                               |                           |                           |  |
| 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)<br>If not, updated up to which date  |  |                                  |   | Yes                       |                           |  |
|   |  |                                  |   | N.A.                      |                           |  |
| 19 Reference of previous quarter with regards to excess Dematerialized shares, if any   |  |                                  |   | N.A.                      |                           |  |
| 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  | NIL  |                                  | NIL                                       |                           | N.A.                      |  |



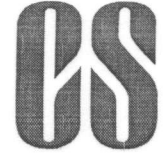
# Parul Agrawal & Associates.

## Company Secretaries

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|  |  |     |      |
|--|--|-----|------|
| days   |  |     |      |
| 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<br>Company Secretary cum Compliance officer<br>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<br>8/2 ,3rd Floor West Patel Nagar Delhi-110008<br>Mob. No. – 9554649629<br>CP- 22311          |     |      |
| 24. Appointment of common agency for share registry work, if yes (Name & Address)              | Bigshare Services Pvt. Ltd<br>302, Kushal Bazar, 32-33, Nehru Place, New Delhi- 110019<br>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

Date : 17.07.2025

Place: New Delhi



CS Parul Agrawal  
C.P. No. 22311

Membership No. A35968  
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