



SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

Date: 22.04.2019

To

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

Sub:- Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended 31st March, 2019.(SYMBOL: SITAL)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half yearly ended on 31st March 2019.

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

Thanking You,
Yours Faithfully,

For and on behalf of
Sital Leasing And Finance Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Address: 555 , Double Story Market,
New Rajinder Nagar, New Delhi 110060



SP Pareek & Associates
Company Secretaries

Office Address: B7-001, Vatika City, Sector-83, Gurgaon, Haryana - 122004

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

For the half year ended on 31st March, 2019

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents and papers relating to **Sital Leasing And Finance Ltd** having registered office at Office No. 322, 3rd Floor, Plaza Commercial Comple Mayfield Garden, Sector-47 Gurgaon, Haryana- 122001 maintained by Bigshare Services Private Limited at Delhi pertaining to transfers of Equity Shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I certify that:

- The Company has delivered during the half year ended on 31st March, 2019 share certificates relating to share transfers received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment of monies from respective date of lodgment of each excepting those rejected on technical grounds.

For SP Pareek & Associates
(Company Secretaries)



M.No:-56597
COP:-21242

Surya Prakash Pareek
(Proprietor)

C.P. No.: 21242
Membership No.: 56597

Date: 22/04/2019
Place: Gurgaon