



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8800443697
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

April 24, 2024

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 - INE341001029

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find herewith attached Certificate from Practicing Company Secretary Certifying Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2024.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors
Sital Leasing and Finance Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



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

For the year ended on March 31, 2024

We have examined the relevant Memorandum of Transfers, Registers, files and other documents of **SITAL LEASING AND FINANCE LTD** (CIN: L65910HR1983PLC050169) having its registered office at Office No. 322, 3rd Floor, Plaza Commercial Comple Mayfield Garden, Sector-47, Gurgaon, , Haryana, India, 122001, produced before us by the Company maintained by M/s Bigshare Services Pvt. Limited., Delhi, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from April 01, 2023 to March 31, 2024 for the Period that:

- A. There was no request received and processed for share transfer, transmission or name change during the Period;
- B. There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

For Parul Agrawal & Associates

Company Secretaries

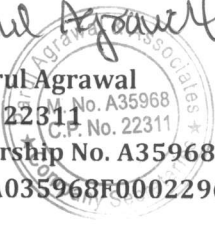
Peer Review Certificate No. 3397/2023

ACS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968F000229691



Date: 24/04/2024

Place: Delhi