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

Date: 18th April, 2023

To, Listing Department, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident Hotel, Bandra Curla Complex, Bandra (E), Mumbai- 400098.

Symbol: SITAL

ISIN: INE341O01029

Dear Sir/Madam,

<u>Subject: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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