

Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859 Mobile-9911703585

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2015

2. ISIN : INE341001011

3. Face Value : Rs. 10/-

4. Name of the Company : Sital Leasing and Finance Limited

5. Registered Office of the Company : Office No. 322, 3rd Floor, S.S. Plaza

Commercial Complex, Mayfield Garden

Sector-47, Gurgaon-122001

6. Correspondence Address : Office No. 322, 3rd Floor, S.S. Plaza

Commercial Complex, Mayfield Garden

Sector-47, Gurgaon-122001

7. Telephone No. : 9555646698

8. E-mail Address : sitalleasing83@gmail.com

9. Name of the Stock Exchange where : Delhi Stock Exchange Limited

the Company's Securities are listed 'Metropolitan Stock Exchange of India Limited

Number of % of Total Shares Issued Capital : 6,12,57,375 100.00

11. Listed Capital : 6,12,57,375 100.00

(as per company records)

12. Held in dematerialsed form in **NSDL** : 15,354,625 25.07

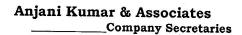
13. Held in dematerialsed form in CDSL : 36,003,050 58.77

14. Physical : 9,899,700 16.16

15. Total No. of Shares (12+13+14) : 6,12,57,375 100.00

16. Reasons for differences if any, between

(10 & 11), (10 & 15), (11 & 15) : No Difference





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Not Stock intimated intimated to CDSL to NDSL Pendir (Specify Names)
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*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated

: Yes

19. Reference of previous quarter with regards

to excess dematerialization shares, if any

: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why?

: N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Ms. Kriti Singh (Company Secretary)

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor)

: Mr. Anjani Kumar Tel No. 011-47064859 M. No.: 21360

24. Appointment of Common Agency for shares registry for shares registry work, if yes Extension,

: Bigshare Services Pvt. Ltd.

4E/8,

Floor,

Jhandewalan

(name & address)

New Delhi- 110055.



25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting

: Nil

For Anjani Kumar & Associates Company Secretaries

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date

: 20.04.2015

Place

: New Delhi

