

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

Date: 7th April, 2023

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31.03.2023.

Ref: Scrip ID- SITAL

Dear Sir/Madam,

I, Surendra Kumar Jain, one of the Promoter of SITAL LEASING AND FINANCE LTD ('the Company'), on behalf of below mentioned promoters of the company, pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, hereby declare that we had 30,06,82,461 Equity Shares of the Company as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

S. No	Name of the Promoter	Number of Equity shares
1.	Surendra Kumar Jain	11,47,500
2.	Virendra Jain	9,98,400
3.	Priti Jain	6,10,085
4.	Babita Jain	67,490
5.	Ram Chander	1,27,500
6.	MEKASTER FINLEASE LTD	8,46,560
7.	SILVANT INVESTMENT AND FINANCE PVT LTD	13,28,550
8.	TRANSNATIONAL GROWTH FUND LIMITED	7,59,035
9.	UTSAV SECURITIES PVT LTD	54,31,935
10.	WONDER TRADING PVT LTD	1,40,25,000
11.	LEGEND INFOWAYS PVT LTD	9,56,25,000
12.	SYNERGY FINLEASE PVT LTD	1,40,25,000
13.	PASCHIM FINANCE AND CHIT FUND PVT LTD	19,50,750
14.	AVAIL FINANCIAL SERVICES PVT LTD	4,53,64,291
15.	PELICON FINANCE AND LEASING LTD	1,33,05,165
16.	MICRO LAND DEVELOPERS PVT LTD	8,92,50,000
17.	ALSTONE TEXTILES INDIA LIMITED	1,58,20,200
	Total	30,06,82,461

You are requested to take the above information in your record.

For and on behalf of
Promoter of SITAL LEASING AND FINANCE LTD

Surendra Kumar Jain
(Promoter)

CC: Audit Committee
SITAL LEASING AND FINANCE LTD
Office No. 322, 3rd Floor, Plaza Commercial Comple
Mayfield Garden, Sector-47 GURGAON 122001.