

# SITA ENTERPRISES LIMITED

18-10-2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.


Dear Sir,

**Ref : Company Code No. 512589**

We are enclosing a Certificate from a Practicing Company Secretary regarding compliance of Clause 40(9) of the Listing Regulation in the format prescribed by the exchange for the half year ended 30-09-2021.

With regards,

Yours faithfully,  
**For Sita Enterprises Limited**

  
(Ashok Tulsyan)  
Whole Time Director





**Swati Mittal**  
Practicing Company Secretary

**Address:** Diamond Arcade 68, Jessore Road,  
6<sup>th</sup> floor Room 602A, Kolkata- 700055.  
**Phone:** +91-9836584082  
**E-mail:** [csmittalswati@gmail.com](mailto:csmittalswati@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sita Enterprises Limited** having its Registered Office at 415/416, Arun Chambers, Tardeo Road Mumbai-400034 maintained by Company pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2021**:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**.



*Swati Mittal*

**Swati Mittal**  
Company Secretary in Practice  
Membership no.: 60360  
C.P. No.: 22644

**UDIN No.:** A060360C001198937  
**Place:** Kolkata  
**Date:** 18/10/2021