

# SITA ENTERPRISES LIMITED

Date : 23-01-2024

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir / Madam

**Ref :** Company Code: 512589

**Sub:** Intimation for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholder:

Folio No.	Name of the Shareholder	Name of the Jointholder	Certificate No.	Distinctive Nos.		No. of Shares	New Certificate No.
				From	To		
A00274	ARVIND SETHIA	-	25157-25162	2514901	2515500	600	28790
A00274	ARVIND SETHIA	-	25181-25182	2517301	2517500	200	28790
A00274	ARVIND SETHIA	-	26929-26930	2692101	2692300	200	28790

An intimation from our RTA for such issue is also attached. This may be taken on record and be acknowledged.

Thanking you,

Yours faithfully,  
*For Sita Enterprises Limited*

(Shweta Mehta)  
Company Secretary & Compliance Officer



## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3

TO: TN3

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3 23/01/2024	A00274 ARVIND SETHIA											
		25157	25162	2514901	2515500	600	OLD	10.00	DUP		600	
		25181	25182	2517301	2517500	200	OLD	10.00			200	
		26929	26930	2692101	2692300	200	OLD	10.00			200	
						----- 1000						
		28790	28790	2514901	2515500	600	NEW	10.00			600	
		28790	28790	2517301	2517500	200	NEW	10.00			200	
		28790	28790	2692101	2692300	200	NEW	10.00			200	
						----- 1000						

Sita Enterprises Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3 TO: TN3

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	10
3. TOTAL NO.OF NEW CERTIFICATES	:	10
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	1000
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0