

04-10-2021

DGM-Department of Corporate Services,
Bombay Stock Exchange Ltd.
Mumbai.

Dear Sir,

Ref: Company Code No. 512589

Sub: Quarterly Compliance Report on Corporate Governance

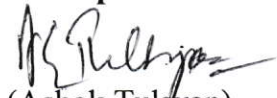
The paid up capital of our company is Rs. 3 Crore. The Net Worth of our Company as on date is less than prescribed limited. We have been advised that the Regulation 27 (2) of SEBI Listing Regulations 2015 (LODR) pertaining to Corporate Governance are not applicable to our company as our paid up capital and net worth is less than the prescribed limits for this provisions. In view of this we will not submit the quarterly Compliance Report on Corporate Governance with the exchange for the quarter ended September, 2021 and subsequent quarters.

We hope this will be in order with the listing requirement.

With regards,

Yours faithfully,
For Sita Enterprises Limited




(Ashok Tulsyan)
Whole Time Director