

Date : 10/01/2024

DGM-Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref : Company Code No. 512589

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

We are enclosing confirmation certificate dated 5th January, 2024, received from our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited, as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and record.

With regards,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
SITA ENTERPRISES LIMITED
415-416 ARUN CHEMBERS
TARDEO ROAD
MUMBAI
MUMBAI
PINCODE : 400034

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.