

# SITA ENTERPRISES LIMITED

18-04-2024

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 year ended 31-03-2024.

With regards,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretaary & Compliance Officer





**PRIYANKA BORANA**  
Company Secretary

**Name of the Company: SITA ENTERPRISES LIMITED**

**CIN: L45202MH1982PLC026737**

**Registered Office: 415/416, Arun Chambers, Tardeo Road, Mumbai, Maharashtra - 400034**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019,

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD,RT/AMB/P/CIR/ZO22/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition

Accordingly, I have examined all the relevant documents relating to SITA ENTERPRISES LIMITED maintained by Link Intime India Private Limited ("RTA") for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01 April, 2023 to 31 March, 2024 and based on the information provided, I hereby certify that:

- A. The Company has delivered the share certificates in respect of requests relating to issue of duplicate share certificate, Change of Name and transfer of Share, received during the financial year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within the stipulated time period from respective date of lodgement of each document, as informed to us by RTA.
- B. The company has not received any requests relating to transmission, Transposition, Name deletion, Subdivision, Consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies during the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as stipulated under the applicable provision of Regulation 40(9) of Listing Regulations.

Date: 18/04/2024  
Place: Nashik



Priyanka Borana  
(Practicing Company Secretary)  
Membership No: A57839  
CP No. 26586  
UDIN: A057839F000139470