

Date : 08/07/2023

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 30<sup>th</sup> June, 2023.**

We are enclosing confirmation certificate dated 7<sup>th</sup> June, 2023, 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: 07.07.2023

To,  
Company Secretary & Compliance officer  
**Sita Enterprises Limited**  
415-416 ARUN CHEMBERS,  
TARDEO ROAD  
Mumbai – 400 034

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 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

  
Suman Shetty  
Assistant Vice President – Client Relations