

09-07-2024

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 equity share capital of our company is Rs. 3 Crore and our net worth was Rs. 14.36 Crore as per financial accounts for the year ended 31-03-2024. 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 June, 2024 and subsequent quarters.

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

With regards,

Yours faithfully,  
*For Sita Enterprises Limited*

(Shweta Mehta)  
Company Secretary & Compliance Officer