

01-06-2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Ref : Company Code No. 512589

Sub: Your mail dated 01-06-2022 regarding discrepancies in Certificate file under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022.

We are enclosing a revised 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 31-03-2022.

With regards,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary