

# SITA ENTERPRISES LIMITED

Date : 09/07/2024

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 30<sup>th</sup> June, 2024.**

We are enclosing confirmation certificate dated 3<sup>rd</sup> July, 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



Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai – 400 034.  
Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com  
CIN: L45202MH1982PLC026737

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
SITALAKSHMI MILLS LIMITED  
SITALAKSHMI MILLS PREMISES  
TIRUNAGAR  
MADURAI  
PINCODE : 625006

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 30th June 2024, 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