

Date : 13/04/2022

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 31<sup>st</sup> March, 2022.**

In reference to the above captioned subject, we are enclosing herewith confirmation certificate dated 08<sup>th</sup> April, 2022, 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