

# SITA ENTERPRISES LIMITED

15-04-2019

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

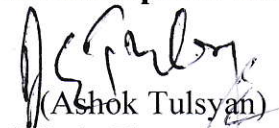
Dear Sir,

**Ref : Company Code No. 512589**

We are enclosing a 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 half year ended 31-03-2019.

With regards,

Yours faithfully,  
*For Sita Enterprises Limited*

  
(Ashok Tulsyan)  
Whole Time Director



VIJAY KUMAR MISHRA  
B. Com. (Hons.), A.C.A., F.C.S.  
PARESH D PANDYA  
B. Com., A.C.S.

## VKM & ASSOCIATES

### PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.  
Tel. : 2207 7267 ❖ Fax : 2207 7542  
Mob.: 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sita Enterprises Limited** having its Registered Office at 415-416, Arun Chambers, Tardeo, Mumbai – 400 034 maintained by Company pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**:

A) Shares Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES  
Company Secretaries

Place: Mumbai  
Date: 12/04/2019



*Vijay Kumar Mishra*  
(Vijay Kumar Mishra)  
Partner  
C.P.No.4279  
M.No.5023