

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



Swati Mittal
Practicing Company Secretary

Address: Diamond Arcade 68, Jessore Road,
6th floor Room 602A, Kolkata- 700055.
Phone: +91-9836584082
E-mail: csmittalswati@gmail.com

CERTIFICATE UNDER REGULATION 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 Road Mumbai-400034 maintained by Company pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during the year ended on **31st March, 2022** :

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2021 to 31st March, 2022**.



Swati Mittal

Swati Mittal
Company Secretary in Practice
Membership no.: 60360
C.P. No.: 22644

UDIN No.: A060360D000448495
Place: Kolkata
Date: 01/06/2022