

SITA ENTERPRISES LIMITED

25-05-2020

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 31-03-2020.

With regards,

Yours faithfully,
For Sita Enterprises Limited

Sd/-
(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: vkmassociales@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 31ST MARCH, 2020.

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. SITA ENTERPRISES LIMITED** having its Registered Office at 415-416, Arun Chambers, 4th Floor, Tardeo Road Mumbai, Maharashtra, 400034 maintained by M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 by, **M/s. SITA ENTERPRISES LIMITED** (listed with BSE) and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during the half year ended on **31st March, 2020**.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)

Partner

C.P.No.4279

UDIN No. : F005023B000276283

Place : Mumbai

Date : 25/05/2020