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322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurugram, Haryana - 122001

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To,

The Head-Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai - 400098

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SYMBOL: SITAL)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st October, 2021 to 31st March, 2022.

You are requested to take the above in your records and acknowledge the same.

Thanking you Yours Faithfully

For and on behalf of

Sital Leasing And Finance Limited

Surend Kumar Jain Managing Director DIN: 00530035

Encl.: a/a

## TRANSACTION FOR THE PERIOD FROM 01<sup>ST</sup> OCTOBER 2020 TO 31<sup>ST</sup> MARCH 2022 OF SITAL LEASING & FINANCE LTD.

S.NO	PARTICULARS	HOLDING & SUBSI	NED & THEIR RELATIVES	КМР	OTHER RELATED	RELATIVES OF KMP	SAME DIRECTOR
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15	DEPOSITS			
	DEPOSITS PLACED			-

## FOR REMUNERATION TO KMP:

- 1. NAME OF RELATED PARTY: CS Nishu Jain
- 2. CATEGORY OF RELATED PARTY: KMP (Company Secretary)
- 3. ACS NO. 58126

## FOR LOAN AND ADVANCES GIVEN THAT ARE RE-PAID:

- 1. NAME OF RELATED PARTY: MEKASTER FINLEASE LIMITED
- 2. CATEGORY OF RELATED PARTY: OTHER RELATED
- 3. PAN OF THE RELATED PARTY: AAACM0352N

Thanking you Yours Faithfully

For and on behalf of Sital Leasing And Finance Limited

Surend & Kumar Jain Managing Director DIN: 00530035 Encl.: a/a