



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date : 04/04/2026

SITAL LEASING AND FINANCE LTD FV1
322 3RD FLOOR
S S PLAZA COMMERCIAL COMPLEX
MAYFIELD GARDEN
SECTOR 47 GURGAON 122001

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2025	Shareholding as on 31/03/2026
Shares in Demat mode with NSDL	130779340	132325575
Shares in Demat mode with CDSL	399795610	398249375
Shares in Physical mode	81998800	81998800
Total	612573750	612573750

Also we hereby confirm the following :

1. The Register of Members is updated.
2. The dematerialisation requests are confirmed i. e. accepted or rejected within 15 days from the date of receipt of DRF and Share certificates of the documents found valid in all respects.
3. All certificates of shares have been issued within 30 days from the date of lodgment of transfer, sub-division, consolidation, split, renewal, duplicate, exchange. If the documents found valid in all respects.
4. The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 612573750 equity shares.
5. Total number of Shareholders as on end of the quarter are 1419.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



Bigshare Services Pvt. Ltd.

Ref No. BSS/1,651/INV_GRE
Date : 04/04/2026

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322 3RD FLOOR
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MAYFIELD GARDEN
SECTOR 47 GURGAON
PIN 122001

Dear Sir/Madam,

Sub : Complaint Status for the period 01-01-2026 To 31-03-2026

With reference to the above, we give below the complaint status.

Category	No.of Complaint(s) Pending(Begin)	No.of Complaint(s) Received	No.of Complaint(s) Resolved	No.of Complaint(s) Pending
	NIL	NIL	NIL	NIL

Total :

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.



Authorised Signatory

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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2026 to 31/03/2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

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