

SITA ENTERPRISES LIMITED

Date: 06th January, 26

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 512589 Sita Enterprises Ltd

Respected Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st Dec 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2025 please find attached the certificate issued by MUFG Intime India Private Limited.

Kindly arrange to take the same on your records.

Thanking you.

Yours faithfully,
For Sita Enterprises Limited

Harsh Jitendra Gandhi
Executive Director & CFO



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai - 400 034.
Phone / Fax: 6662 7383 - 84, 4971 3666 Email - info@sitaenterprises.com
CIN: L45202MH1982PLC026737

sitaenterprises@yahoocom

SITA ENTERPRISES LIMITED



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mfms.mufg.com

5 January 2026

To,
The Compliance Officer/ Company Secretary
SITA ENTERPRISES LIMITED
415-416 ARUN CHAMBERS
TARDEO ROAD
MUMBAI
PINCODE : 400034

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Rematerialization.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services



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