

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email id: superiorfinlease@gmail.com

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 12.11.2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070

Email : listingcompliance@msei.in

SCRIP CODE: 539835

SYMBOL: SUPFIN

Dear Sir/Madam,

SUB: Non - applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in Regulations 17, [17A], 18, 19, 20, 21,22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies having paid-up equity share capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

With regard to the same, the paid up equity shares capital of the Company is Rs 300.10 (Lakh) and net worth is Rs 383.79 (lakh) which is below the limit as specified under Regulation15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015,

Hence, the Company is not required to submit the Related Party Transactions Disclosures as required under **Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on 30.09.2024

Kindly take the above information on record and oblige.

Thanking You
Yours Faithfully

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director
DIN: 02463693