

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

August 07, 2020

The BSE Limited
Phirozejeejeeboy Towers
Dalalstreet,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
BandraKurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Ma'am,

Sub. - Addendum to the Resignation of Statutory Auditors

With reference to our letter dated July 29, 2020, w.r.t Intimation regarding Resignation of Statutory Auditors of the Company., Please find the enclosed herewith the information as required in accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,
For Superior Finlease Limited


Disha Rani
(Company Secretary)

Encl: A/a



Dated: 28th July 2020

The Board of Directors
Superior Finlease Limited
(CIN: L74899DL1994PLC061995)
NS- 92, Khasra No. 33/21,
Ranaji Enclave, Najafgarh,
Near Arjun Park Bus Stand,
New Delhi- 110043

Sub: Resignation from the office of statutory auditors of the company

Dear Sir,

We had completed the audit for the financial year ended on 31st March 2020 for M/s Superior Finlease Limited as per our earlier terms of engagement. During the audit process, we demanded a genuine increase in our statutory audit fees from the management effectively from 1st April 2020 onwards. Please note that our audit fees remain unchanged from past 3 years including previous financial year (i.e. F.Y. 2017- 18, 2018- 19 and 2019- 20) and now such amount falls even below our own cost. However, the management including your goodselves are not in agreement with our genuine demand on your contentions to which we may keep agree to disagree.

Therefore, considering the above scenario, we are submitting our resignation as Statutory Auditors of the Company. Information in Annexure- A as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October 2019 to be submitted to Stock Exchange is enclosed herewith. This is for your information please.

Thanking You
Yours Faithfully

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E



Gaurav Joshi
Partner
Membership No. 516027



Enclosed: As stated

Format of information to be obtained from the Statutory Auditor upon resignation

1.	Name of the listed entity/ material subsidiary	Superior Finlease Limited
2.	Details of the statutory auditor: -	
a.	Name	V. N. Purohit & Co.
b.	Address	214, New Delhi House, 2nd Floor, 27, Barakhamba Road, New Delhi-110001
c.	Phone number	+91- 11- 43596011
d.	Email	vnpdelhi@vnpaudit.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed	30 th September 2016
b.	Date on which the term of the statutory auditor was scheduled to expire	30 th September 2021
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the year ended 31 st March, 2020 dated 25 th June, 2020.
4.	Detailed reasons for resignation	We demanded a genuine increase in our statutory audit fees from the management effectively from 1 st April 2020 onwards. The same was Disagreed by the management. Therefore, we are submitting our resignation as Statutory Auditors of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



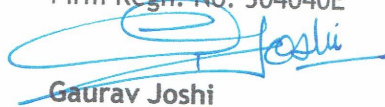
V.N. PUROHIT & CO.
Chartered Accountants

6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete; and
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E



Gaurav Joshi
Partner
Membership No. 516027



Date: 28/07/2020
Place: New Delhi