

Date: 07.04.2023

To,
The Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhopy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Ref: - Scrip Code: BSE:512527

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 duly signed by the Company and the Registrar and Share Transfer Agents of the Company.

We request you to kindly take this on Record.

Thanking you,

Yours faithfully For Super Sales India Limited

S K
RADHAKRISHNA
N
Digitally signed by S
K RADHAKRISHNAN
Date: 2023.04.07
09:29:57 +05'30'

S K Radhakrishnan Company Secretary

Encl: As Above.

April 7th, 2023

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Super Sales India Limited

S K

RADHAKRISH

K RADHAKRISHNAN

Date: 2023.04.07

NAN

09:30:23 +05'30'

S K Radhakrishnan Company Secretary For S K D C Consultants Limited

Authorised Signatory