

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

June 11, 2020

The BSE Limited
Phiroze Jeejeeboy Towers
Dalalstreet,
Mumbai-400001
EmailId:corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No.C-62
Bandra Kurla Complex, Bandraeast
Mumbai-400098
Email Id:raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that we have received a formal letter from Indian Finance Guaranty Limited (IFGL) dated June 10, 2020 regarding conversion of the loan amount (as granted by Superior Finlease Limited) into Equity Shares and that the said company has allotted 20,00,000/- (Twenty Lakh only) Equity Shares of Rs. 10 face value per share amounting to Rs. 2,00,00,000 (Two Crores Only) to our Company.

So, pursuant to above conversion, the shareholding of our Company in IFGL, constituting 38% and therefore IFGL to be identified as an Associate Company of our company as per applicable provisions of Companies Act, 2013.

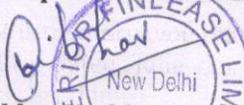
This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


New Delhi
Vaibhav Vashist
(CFO & Compliance Officer)