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

October 14, 2021

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <u>corp.relations@bseindia.com</u>

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

Dear Sir / Ma'am,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021

## Ref: Superior Finlease Limited ("Company")

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended September 30, 2021.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,



**Skyline Financial Services Pvt. Ltd.** 

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 04, 2021

Ref: SFSPL/RTA/ September/2021

To,

The Company Secretary SUPERIOR FINLEASE LIMITED 305, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR -14, ROHINI, NEW DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SUPERIOR FINLEASE LIMITED**" CIN: L74899DL1994PLC061995. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharman Authorised Signatory