

Date: 03.04.2019

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

Dear Sir,

<u>Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 for the half year ended 31st March, 2019

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 half year ended 31st March, 2019 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

G.U.

For Super Sales India Limited

S K Radhakrishnan Company Secretary

Encl: As Above.

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

It is hereby confirmed that all activities in relation to both physical and Electronic Share Transfer facilities for Super Sales India Limited are maintained by the Registrar and Share Transfer Agents, S.K.D.C. Consultants Ltd having their office at "Kanapathy Towers", 3rd Floor, 1391/A-1 Sathy Road, Ganapathy, Coimbatore 641 006 registered with Securities and Exchange Board of India.

Further, it is hereby certified that the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended 31st March, 2019 in respect of Super Sales India Limited were duly complied with.

For Super Sales India Limited

Compliance Officer

Date: 99.04.2019 Place: Coimbatore

For S.K.D.C. Consultants Ltd.

Vijayalaksho Naruche **Authorised Signatory**

Place: Coimbatore