

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

January 13, 2022

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir / Ma'am,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This to inform you that the members of the Company at its Extraordinary General Meeting held on December 29, 2021 have approved the sub-division/split of Equity Shares of the Company from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten only) into Ten (10) equity shares having the face value of Rs. 1/- each (Rupees One only).

In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby furnish the details of Record Date:

TYPE OF SECURITY	RECORD DATE	PURPOSE	RATIO
Equity Shares	Friday, January 28, 2022	Sub-division/ split of equity shares	One (1) equity share of face value of Rs. 10/- each fully paid-up will be subdivided/ split into Ten (10) equity shares of face value of Rs. 1/- each fully paid-up.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



Encl: As per checklist

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF M/S SUPERIOR FINLEASE LIMITED HELD ON WEDNESDAY, DECEMBER 29TH, 2021 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS AT 03.00 P.M.

Approval for sub-division/split of shares

To consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and subject to the provisions of Memorandum and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any competent authority, and as approved by the Board of Directors of the Company, approval of the members be and is hereby accorded, for sub-dividing the Equity Shares of the Company, such that Company's One (1) equity share having Face Value of Rs. 10/- (Rupees Ten Only) be sub-divided into 10 (Ten) Equity Shares having Face value of Rs. 1/- (Rupees One Only) each fully paid-up.

RESOLVED FURTHER THAT pursuant to the Sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each existing on the Record date to be fixed by the Board of Directors of the Company, shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Rs. 1/- (Rupees One Only) each fully paid up, as given below:

Pre and Post Share Capital Structure						
Type of Capital	Pre Share Capital Structure			Post Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised Share Capital	35,00,000	10	3,50,00,000	3,50,00,000	1	3,50,00,000
Issued, Paid-up and subscribed capital	30,01,000	10	3,00,10,000	3,00,10,000	1	3,00,10,000

RESOLVED FURTHER THAT upon sub-division of Equity Shares as aforesaid, the existing share certificates of the Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each in the physical form shall be deemed to have been automatically cancelled and be of no effect from the Record date, and no letter of allotment shall be issued to the allottees of the new Equity Shares of Rs. 1/- (Rupees One only) each on sub-division and in order to claim their shares from the Company from the Record Date, Members are requested to dematerialize their shareholding within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before sub-division.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board of Directors be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage at the time of sub-division of shares thereon without requiring the Board of Directors to secure any further consent or approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution, or as the Board of Directors in its absolute discretion may think fit and its decision shall be final and binding on all members and other interested persons and to do all acts connected herewith or incidental hereto including but not limited to delegation of their powers to such person or persons as may be deemed expedient and the members hereby ratify and adopt all such decision, action, etc. as had been taken or undertaken by the Board of Directors thereof in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to: (a) delegate execution and filing of necessary applications, declarations, and other documents with stock exchanges, depositories, Registrar and Transfer Agents and/or any other statutory authority(ies), if any; (b) cancel the existing physical share certificates; (c) settle any question or difficulty that may arise with regard to the sub-division of the Shares as aforesaid or for any matters connected herewith or incidental hereto; and (d) do all such acts, deeds, things, including all other matters incidental thereto in order to implement the foregoing resolution.”

CERTIFIED TRUE COPY
For SUPERIOR FINLEASE LIMITED
For Superior Finlease Limited


Rajneesh Kumar
(Director) Director
[DIN: 02463693]

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

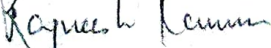
The Equity shares of the Company are listed and are being traded on BSE Limited. In order to facilitate larger shareholder base and to aid liquidity, the Board of Directors of the Company, in its meeting held on November 29, 2021 has recommended to sub-divide (split) the nominal value of each Equity Share having a present face value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of Rs. 1/- (Rupees One Only) each, subject to the approval of the Members. Upon approval of the shareholders for sub-division of Equity Shares, in case the Equity Shares are held in physical form, the old share certificate(s) of face value of Rs. 10/- each will stand cancelled on the record date and the Members are requested to Dematerialize their Shareholding in order to claim shares on the Record date in proportion to their existing shareholding i.e. before subdivision to their demat account directly. In case the Equity Shares are held in dematerialized form, the sub-divided Equity Shares will be directly credited to the shareholder's demat account on the record date in lieu of their existing Equity Shares.

Save and except the above, none of the Directors / Key Managerial Personnel of the Company/ their relatives is in any way, concerned or interested, financially or otherwise, in these Resolutions.

The Board of Directors of the Company recommends the Resolution to be passed as Special Resolution as set out at Item No. 1 for approval of the Members.

**CERTIFIED TRUE COPY
For SUPERIOR FINLEASE LIMITED**

For Superior Finlease Limited



Rajneesh Kumar
(Director)

Director

[DIN: 02463693]

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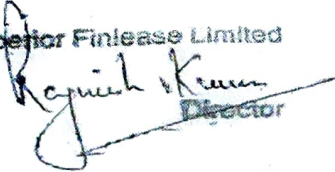
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Undertaking of Company for Stock Split

The Board of Directors of the company has fixed a record date/ ~~book closure~~ of 28/01/2022 for purpose of subdivision/stock split of Rs. 10/- per share of the company into the shares of Rs. 1/- each. We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution ~~before beginning of the day (BOD) on the first date of book closure period (in case of Book Closure) or~~ before BOD on the trading day succeeding the record date (in case of Record Date). Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

For SUPERIOR FINLEASE LIMITED

For Superior Finlease Limited

Director

Rajneesh Kumar
(Director)
[DIN: 02463693]