



SUPER SALES INDIA LIMITED

SSIL / SEC / 811

Saturday, October 10, 2020

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

We herewith enclose the certificate received from Mr.MRL Narasimha, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2020 to 30th September, 2020.

Kindly receive.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan
Company Secretary

Encl. As above

M. R. L. Narasimha B.Com, FCS
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

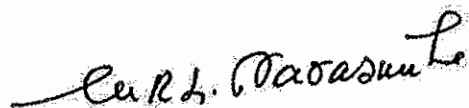
I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to SUPER SALES INDIA LIMITED (CIN: L17111TZ1981PLC001109) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to transfer of Equity Shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 30th September,2020:

A) Share Certificate(s) received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 08-10-2020

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN:F002851B000887988

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, 111rd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.