

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

Date: 27/01/2024

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

To,
The 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

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub.: Non - applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in Regulations 17, [7A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and Clauses (b) to (i) and (1) of Sub- Regulation (2) of Regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of;

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crores as on the last day of the previous financial year.

With regard to the same, the paid-up equity share capital of the Company is Rs. 3.00 Crores and Net Worth is Rs. 3.78 Crores which is below the limit as specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, the Company is not required to submit the Related Party Transaction Disclosures as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

**RAJNEESH
H
KUMAR**

Digitally signed by RAJNEESH KUMAR
DN: cn=IN, o=PERSONAL,
pseudonym=384adc171ebe43cf82468f
7850ff9d5c,
2.5.4.20=ec6baf4ce814c1df1de7d79aef
89ab8dd4d398b69b95c756d6dd31261
2d3a266, postalCode=110075,
st=DELHI,
serialNumber=a8923b8840cf401be5b9
b88155c1d96fb4d2b46f9266f02a6ef1b
4349d6c4888, cn=RAJNEESH KUMAR
Date: 2024.01.27 12:35:04 +05'30'

RAJNEESH KUMAR
Director
DIN: 02463693

SUPERIOR FINLEASE LIMITED

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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2023

Ref: Superior Finlease Limited ("Company")

Dear Sir/Madam, 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 31st December, 2023. This is for your information and record.

Kindly acknowledge the receipt and oblige us.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

RAJNEESH KUMAR
Digitally signed by RAJNEESH KUMAR
DN: cn=IN, o=PERSONAL,
pseudonym=384adc171e4e43cf82468f785
0ff9d5c,
2.5.4.20=ec6baf4ce814c1df1de7d79ae89a
b8dd4d398b69b95c756d6dd312612d3a26
6, postalCode=110075, st=DELHI,
serialNumber=a8923b840cf401be59b588
155c1d96f84d2b46f9266f02a6ef1b4349d6c
4888, cn=RAJNEESH KUMAR
Date: 2024.01.27 12:35:41 +05'30'

RAJNEESH KUMAR
Director
DIN: 02463693

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

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 **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SUPERIOR FINLEASE LIMITED** " CIN: L74899DL1994PLC061995.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

