

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

April 29, 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,

Subject – Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certified true copy of the certificate provided by M/s NRAS & Associates, Practicing Company Secretaries, for the year ended March 31, 2022.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Superior Finlease Limited

Disha
Disha Rani
(Company Secretary)



Encl: A/a



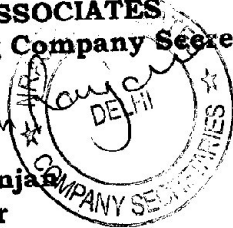
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUPERIOR FINLEASE LIMITED, (the "Company")** having its Registered Office at NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, New Delhi - 110043 maintained by **Skyline Financial Services Pvt Ltd,** Registrar and Share Transfer Agent of the Company having its Office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi - 110020 pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited and MSEI Limited, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

- A.) The Company has delivered during the financial year ended on 31st March, 2022, Share Certificate(s) relating to the transfer and transmission of Share received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of transfer, sub-division excepting those rejected on technical ground.
- B.) There were no requests relating to consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2021 to 31st March, 2022.**
- C.) Any other information, if applicable: Nil

NRAS & ASSOCIATES
Practicing Company Secretaries

Nilesh Ranjan
Nilesh Ranjan
Proprietor
C.P. No. 16086



Date: 28th April 2022
Place: Delhi

UDIN: A043713D000228953