

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 25, 2019

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Subject - Certificate of PCS in Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Ref: Superior Finlease Limited (" Company")

In Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate of PCS certifying that all certificates have been issued within thirty days of the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended March 31, 2019.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlease Limited
For Superior Finlease Limited


(RAJNEESH KUMAR)

Director

DIN: 02463693

Encl: As above

TEENA RANI

PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ["LISTING REGULATIONS"] FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "SUPERIOR FINLEASE LTD" having its registered office at NS-92, Khasra No. 33/21, Ranaji Enclave, Najafgarh, New Delhi-110043 (hereinafter referred to as "Superior" or "the Company") maintained by its Registrar & Transfer Agent i.e. Skyline Financial Services Private Limited ("RTA") pertaining to transfer of Equity Shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing the certificate as per Regulation 40(9) of the Listing Regulations and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on March 31, 2019:

A) Share Certificates relating to the transfer of Shares received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment each transfer deed except those rejected on technical grounds.

B) Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, and split have been issued within 30 days from the respective date of lodgment.

For Teena Rani
Practicing Company Secretary

(TEENA RANI)
Membership No. 40050
CP No.21768

Place: Delhi
Date: 24.04.2019

SEARCHABLE FORMAT

SUPERIOR FINLEASE LIMITED

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April 24, 2019

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
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Email Id: raviraj.nirbhawane@mcx-sx.com

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Thanking You,

Yours Truly,

For Superior Finlease Limited

Sd/-

(RAJNEESH KUMAR)

Director

DIN: 02463693

Encl: As above