

Date: 05.05.2020

To,
The Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhopy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

<u>Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020</u>

Ref: - Scrip Code: BSE:512527

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 duly signed by the Company and the Registrar and Share Transfer Agents of the Company.

We request you to kindly take this on Record.

Thanking you,

Yours faithfully
For Super Sales India Limited

S K Radhakrishnan Company Secretary

Encl: As Above.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to Share Transfer facility in respect of Super Sales India Limited are maintained by our Registrars to an Issue and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For Super Sales India Limited

s.u.

Compliance Officer,

Date: 05 -05 - 2020

Place: CoIMBATORE

For S.K.D.C. Consultants Ltd

Výayalakshi Nasudu

Authorised Signatory.

Date: 09.04.2020.

Place: Coimbatore.