



**SUPER SALES INDIA LIMITED**

SSIL / SEC / 575

Monday, April 15, 2019

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly receive.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan  
Company Secretary

Encl. As above

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March,2019**

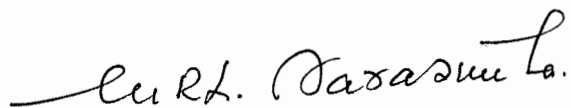
I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to SUPER SALES INDIA LIMITED (CIN: L17111TZ1981PLC001109) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to transfer of Equity Shares of the company for the period from 01.10.2018 to 31.03.2019 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 31stMarch,2019:

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 10.04.2019

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

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