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

October 16, 2020

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 / Ma'am,

Subject - Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate, duly signed by the Authorized Signatory of M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) and Compliance Officer of the Company for the half year ended 30th September, 2020.

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

Thanking You,

Yours Faithfully,

For Superior Finlease Limited

Disha Rani

(Company Secretary)

Encl: A/a



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: Info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 05, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SUPERIOR FINLEASE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SUPERIOR FINLEASE LIMITED having CIN: L74899DL1994PLC061995 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2020 to 30th September, 2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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New Delhi

Vijay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

For SUPERIOR FINLEASE LIMITED

Signature of Company Secretary / Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel. ; +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com