



**SUPER SALES INDIA LIMITED**

Saturday, April 16, 2022

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> April, 2021 to 31<sup>st</sup> March, 2022.

Kindly receive.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S K Radhakrishnan  
Company Secretary

Encl. As above

*M.R.L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

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

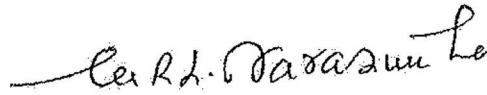
**FOR THE YEAR ENDED 31<sup>st</sup> March, 2022**

I have examined all relevant papers , Registers, files and other documents relating to SUPER SALES INDIA LIMITED(CIN:L17111TZ1981PLC001109 ) having its Registered Office at Coimbatore as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to Equity Shares of the company for the period from 01.04.2021 to 31.03.2022 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 year ended 31<sup>st</sup> March 2022:

- A) Share Certificate(s)/letter of confirmation in lieu of physical share certificate(s)(w.e.f 25/01/2022) relating to the transmission of shares received during the period from 01.04.2021 to 31.03.2022 as entered in the "Transmission Registers" have been issued within thirty days from the respective date of lodgement excepting those rejected on technical grounds.

Date: 16-04-2022

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851D0000135555

M.R.L. NARASIMHA, B.Com., FCS  
Practising Company Secretary  
No: 2851 C. P. 799, PR. No. 1420/2021  
370-A, Alagesan Rd, SB Mission Post,  
Coimbatore - 641 011