

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

June 07, 2023

TheBSE Limited
PhirozeJeejeeboy Towers
Dalalstreet,
Mumbai-400001
EmailId:corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
PiramalAgastya Corporate Park, Kurla west,
Mumbai-400070
Email Id:listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir / Ma'am,

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies having paid-up equity share capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

With regard to the same, the paid-up equity share capital of the company is Rs. 3.00 Cr and Net worth is Rs. 3.44 Cr which is below the limit as specified under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Hence, the Company is not required to submit the Related Party Transactions Disclosures as required under **Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Thanking You,

For Superior Finlease Limited

Rajneesh Kumar
(Director)