



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 577

Thursday, May 23, 2019

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Dear Sirs,

**Sub: Secretarial Compliance Report of the Company for the year ended 31st March, 2019 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by Sri. M R L Narasimha, Practising Company Secretary, Coimbatore.

Kindly take the same on record.

Yours faithfully,  
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan  
Company Secretary

**Secretarial compliance report of SUPER SALES INDIA LIMITED for the  
year ended 31<sup>st</sup> March, 2019**

I, M.R.L.Narasimha, Company Secretary in practice, have examined:

- (a) all the documents and records made available to me and explanation provided by **SUPER SALES INDIA LIMITED**("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March,2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- (d) Securities and Exchange Board of India(Registrars to an Issue and Share Transfer Agents) Regulations ,1993;
- (e) Securities and Exchange Board of India (depositories and Participants) Regulations,2018
- (f) Circulars/guidelines issued there under;

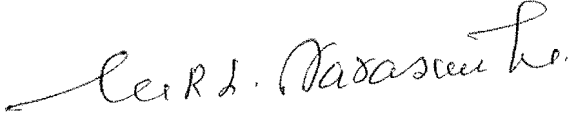
and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records;
- (c) During review period, there were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



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

(d) Since the requirement of Secretarial Compliance Report pursuant to Regulation 24A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations ,2015 has been made effective from the financial year ended 31<sup>st</sup> March,2019, there were no previous reports and hence, reporting under clause (d) does not arise

Place: COIMBATORE Date: 20.05.2019	 MRL Narasimha Practising Company Secretary FCS No2851
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**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.