



SUPER SALES INDIA LIMITED

Tuesday, April 18, 2023

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th 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 1st April, 2022 to 31st March, 2023.

Kindly receive.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl. As above

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

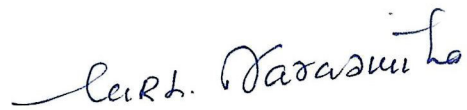
FOR THE YEAR ENDED 31st March, 2023

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 01.04.2022 to 31.03.2023 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 31st March 2023:

Letter(s) of confirmation(in lieu of physical share certificate(s)) relating to the transmission of shares, name deletion and issue of duplicate certificate(s) received during the period from 01.04.2022 to 31.03.2023 as entered in the relevant registers have been issued within thirty days from the respective date(s) of lodgement excepting those rejected on technical grounds.

Date: 17-04-2023

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851E000112323

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