

January 02, 2019

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|---|---|
| <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phirozejeejeebhoy Towers,<br>Dalal Street, Mumbai-400001  | <b>Metropolitan Stock Exchange of India Limited</b><br>4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62<br>BandraKurla Complex, Bandra east<br>Mumbai- 400098 |
| <b>The Board of Directors</b><br><b>Superior Finlease Limited</b><br>NS-92, Khasra No-33/21, Ranaji Enclave,<br>Najafgarh, Near Arjun Park Bus Stand New Delhi<br>New Delhi -110043 |   |

**Subject- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With respect to above captioned subject, Mr. Rajneesh Kumar and Ms. Seema Sharma who is acting in concert with Ms. Kushlya Sharma has acquired some shares of M/s. Superior Finlease Limited through Open Market. In this regard, kindly find attached the requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the aforesaid on your records.

Thanking you,

Yours Truly,

**For and on behalf of Acquirers**

  
**(RAJNEESH KUMAR)**

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Details of Acquisition**

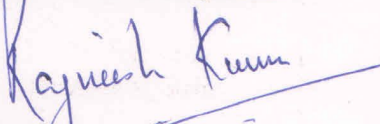
|   |  |   |  |
|---|--|---|--|
| 1. Name of the Target Company (TC)  | <b>Superior Finlease Limited</b>                                       |   |  |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | <b>Mr. Rajneesh Kumar<br/>Ms. Seema Sharma<br/>Ms. Kaushlya Sharma</b> |   |  |
| 3. Whether the acquirer belongs to Promoter/Promoter group  | <b>No</b>  |   |  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | <b>BSE Limited<br/>Metropolitan Stock Exchange of India Limited</b>    |   |  |
| 5. Details of the acquisition as follows  | Number   | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of:</b>  |  |   |  |
| a) Shares carrying voting rights  | <b>614255</b>  | <b>20.47</b>  | <b>20.47</b>   |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)  | -----  | -----   | -----  |
| c) Voting rights (VR) otherwise than by shares  | -----  | -----   | -----  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)          | -----  | -----   | -----  |
| e) Total (a+b+c+d)  | <b>614255</b>  | <b>20.47</b>  | <b>20.47</b>   |
| <b>Details of acquisition/sale</b>  |  |   |  |
| a) Shares carrying voting rights acquired   | <b>20000</b>   | <b>0.67</b>   | <b>0.67</b>  |
| b) VRs acquired/Sold otherwise than by shares   | -----  | -----   | -----  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | -----  | -----   | -----  |
| d) Shares encumbered/invoked/released by the acquired/sold  | -----  | -----   | -----  |
| e) Total (a+b+c+/-d)  | <b>20000</b>   | <b>0.67</b>   | <b>0.67</b>  |

|  |                           |            |       |
|--|---------------------------|------------|-------|
| <b>After the acquisition, holding of:</b>  |                           |            |       |
| a) Shares carrying voting rights   | 634255                    | 21.13----- | 21.13 |
| b) Shares encumbered with the acquirer   | -----                     | -----      | ----- |
| c) VRs Otherwise than by shares  | -----                     | -----      | ----- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -----                     | -----      | ----- |
| e) Total (a+b+c+d)   | 634255                    | 21.13      | 21.13 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | <b>Open Market</b>        |            |       |
| Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable  | <b>As per Annexure -1</b> |            |       |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | <b>3001000</b>            |            |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | <b>3001000</b>            |            |       |
| Total diluted share/voting capital of the TC after the said acquisition  | <b>3001000</b>            |            |       |

Note: (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For and on behalf of Acquirers**



**(RAJNEESH KUMAR)**

Date: January 02, 2019

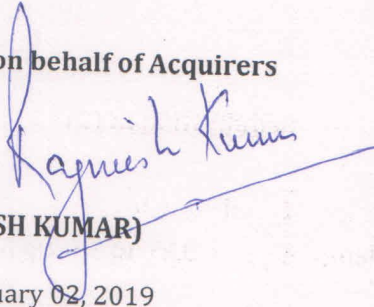
Place: New Delhi

**Annexure -1**

**Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| S.No. | Name of the Acquires or PAC | Holding Prior to Acquisition | Number of Shares Acquired | Date of Acquisition | Post Acquired Holding      |
|-------|-----------------------------|------------------------------|---------------------------|---------------------|----------------------------|
| 1.    | Mr. Rajneesh Kumar          | 210076 (7%)                  | 10000 (0.33%)             | 01.01.2019          | 220076 (7.33%)             |
| 2.    | Ms.Seema Sharma             | 275304 (9.17%)               | 10000 (0.33%)             | 31.12.2018          | 285304 (9.51%)             |
| 3.    | Ms.Kaushlya Sharma          | 128875 (4.29%)               | 0                         | N.A.                | 128875 (4.29%)             |
|       | <b>Total</b>                | <b>614255<br/>(20.47%)</b>   | <b>20000 (0.67%)</b>      | <b>N.A.</b>         | <b>634255<br/>(21.13%)</b> |

For and on behalf of Acquirers



**(RAJNEESH KUMAR)**

Date: January 02, 2019

Place: New Delhi