

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

October 15, 2019

The BSE Limited
Phiroze Jeejeebhai Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Subject - Certificate of PCS in Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Ref: Superior Finlease Limited ("Company")

In Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate of PCS certifying that all certificates have been issued within thirty days of the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended September 30, 2019.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlease Limited

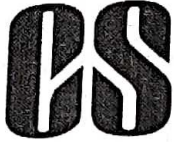
For Superior Finlease Limited


(RAJNEESH KUMAR) Director

Director

DIN: 02463693

Encl: As above



NILESH RANJAN AND ASSOCIATES

COMPANY SECRETARIES

G-49, Preet Vihar, New Delhi 110092

E-mail- csnileshrvv@gmail.com

Mob.- +91-9560402541

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUPERIOR FINLEASE LIMITED, (the "Company")** having its Registered Office at NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand, New Delhi - 110043 maintained by **Skyline Financial Services Pvt Ltd**, Registrar and Share Transfer Agents of the Company having its Office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

- A.) The Company has delivered during the half year ended on 30th September, 2019, Share Certificate(s) relating to the transfer and transmission of Share received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed excepting those rejected on technical ground.
- B.) There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2019 to 30th September, 2019**.

**Nilesh Ranjan & Associate
Practicing Company Secretaries**

Nilesh Ranjan

**Nilesh Ranjan
Proprietor
C.P. No. 16086**

**Date: 15th October 2019
Place: Delhi**