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

18 April 2019

The BSE Limited
Phiroze Jeejeeboy 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,

<u>Subject - Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31 March 2019.</u>

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the half year ended on 31 March 2019.

Kindly take the above information on record and oblige.

Director

Thanking You,

Yours Truly,

For Superior Finlease Limited

For Superior Milease Limited

(RAJNEESH KUMAR)

Director

DIN: 02463693

Encl: As above



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241

CIN No.: U74899DL1995PTC071324

April 06, 2019

To

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SUPERIOR FINLEASE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SUPERIOR FINLEASE LIMITED having CIN: L74899DL1994PLC061995 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

New Delhi

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For SUPERIOR FINLEASE LIMITED

Sign

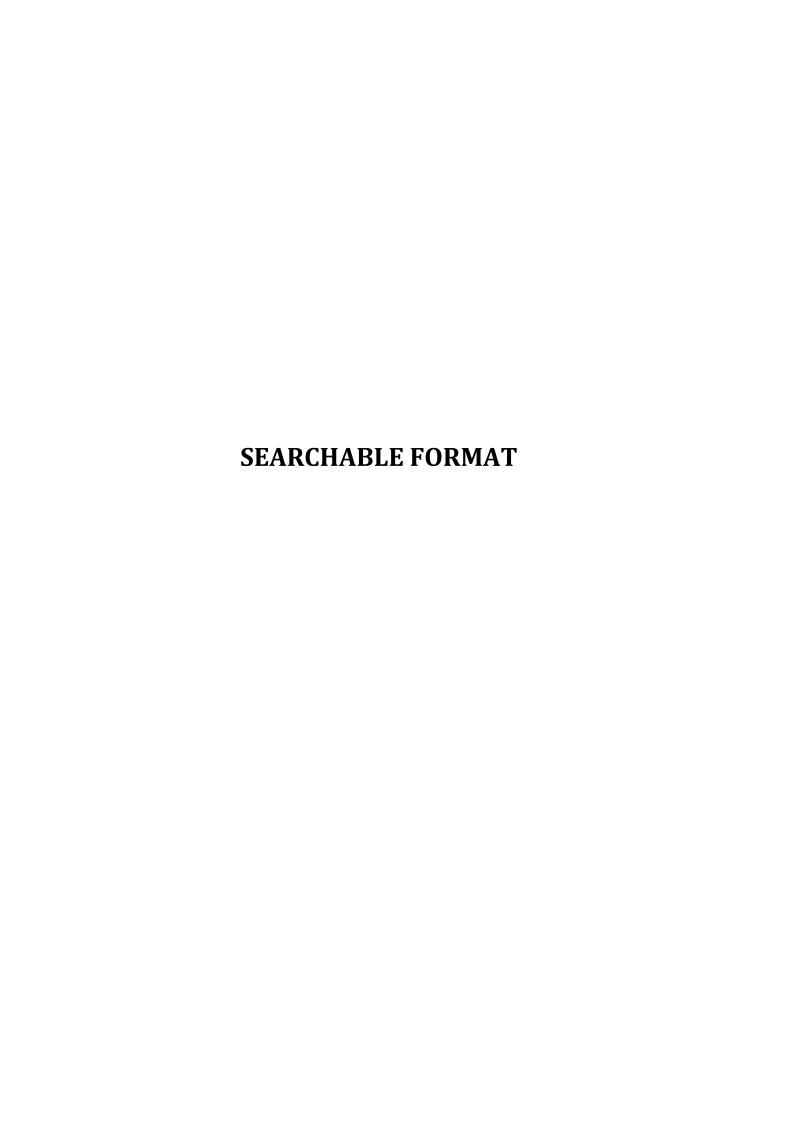
Signature of Company Secretary/Compliance Officer

Khan Mohd, Ubed

Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent

For Skyline Financial Services Pat. Simited

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020.
Tel.: +91-11-26812682 - 83, 64732681 - 88 • E-mail: info@skylinerta.com • Website: www.skylinerta.com



SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

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18 April 2019

The BSE Limited **Phiroze Jeejeeboy 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

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In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the half year ended on 31 March 2019.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlease Limited

Sd/-(RAJNEESH KUMAR) Director DIN: 02463693

Encl: As above