

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

November 13, 2020

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 / Ma'am,

Sub: Intimation for the decision taken by the Board for Voluntary Delisting of Shares from the Metropolitan Stock Exchange of India Ltd. (MSEI)

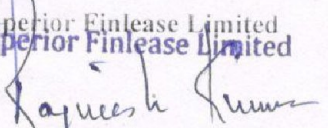
We would like to inform that the Board at their meeting held today i.e. 13th November, 2020 has considered that the Company's Equity Shares are listed with BSE Ltd. and Metropolitan Stock Exchange of India Ltd (MSEI) and there is no trading or very few trading of equity shares at the Metropolitan Stock Exchange of India Ltd. (MSEI). After due consideration of all the aspects, it was decided by the Board that in terms of the SEBI (Delisting of Equity Shares) Regulations, 2009, announced by the SEBI the Company's 30,01,000 Equity Shares of Rs.10/- each be delisted from the Metropolitan Stock Exchange of India Ltd. (MSEI), Mumbai, and the above said Equity Shares continued to be listed with the BSE Ltd., Mumbai having nationwide trading terminals and the investors have access to trade and deal in Company's equity shares across the country. A copy of the Board resolution passed by the Board is enclosed herewith.

You are requested to please take on record the above said information for your reference and record.

Thanking You

Yours Faithfully,

For Superior Finlease Limited
For Superior Finlease Limited


Rajneesh Kumar Director
(Director)
[DIN: 02403493]

(Encl: A/a)

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

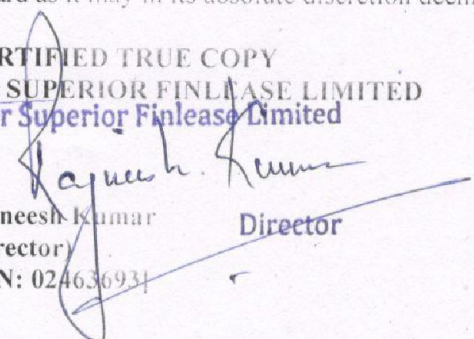
Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SUPERIOR FINLEASE LIMITED HELD ON FRIDAY, NOVEMBER 13TH, 2020 AT 03.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT NS-92, KHASRA NO-33/21, RANAJI ENCLAVE, NAJAFGARH, NEAR ARJUN PARK BUS STAND, NEW DELHI -110043.

“RESOLVED THAT pursuant to the provisions of Regulation 6(a) and other applicable provisions of the SEBI (Delisting of Equity Shares), Regulations, 2009 and subsequent amendments thereto (“Delisting Regulations”), the consent of the Board of Directors of the company (“Board”) be and is hereby accorded for voluntary delisting of the Equity Shares from Metropolitan Stock Exchange of India Ltd. (MSEI) where the shares of the company are listed, pursuant to the provisions of the companies act, 2013, Securities Contracts (Regulations) Act, 1956 and the rules framed thereunder, the listing agreements entered into by the company with the Stock Exchanges Delisting Regulations (“Delisting Regulations”) and all other applicable laws, rules, regulations and guidelines, if any, and subject to the such approvals, permissions and sanctions as may be necessary and subject to such other conditions and modifications as may be prescribed or imposed by any authority while granting such approvals, permissions, and sanctions.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby jointly and/ or severally authorised to take all steps necessary to give effect to the above resolution and to do all such act(s), deed(s), and things(s) etc., as may be necessary or expedient in this connection including but not limited to intimating the stock exchange or making applications to the stock exchange and other regulatory authorities (as may be required) to seek their approval for the voluntary delisting of the Equity Shares and with power on behalf of the company to settle any questions, difficulties, or doubts that may arise in this regard as it may in its absolute discretion deem fit.”

CERTIFIED TRUE COPY
For SUPERIOR FINLEASE LIMITED
For Superior Finlease Limited


Rajneesh Kumar
(Director)
[DIN: 02463693]

Director