

# 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](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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May 28, 2020

The BSE Limited  
Phiroze Jeejeeb Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**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 March 31, 2020**

**Ref: Superior Finlease Limited ("Company")**

In Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Certificate issued by Praticing Company Secretary for the Half Year ended March 31, 2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,  
For Superior Finlease Limited

  
Vaibhav Vashist  
(CFO & Compliance Officer)



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020.**

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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 31<sup>st</sup> March, 2020, Share Certificate(s) relating to the transfer and transmission of Share received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**NRAS & ASSOCIATES**  
**Practicing Company Secretaries**

*Nilesh Ranjan*

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

**Date: 27<sup>TH</sup> May 2020**  
**Place: Delhi**

UDIN: A043713B000289222