

SUPERIOR FINLEASE LIMITED

CIN: E74899DL1994PLC061995

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

29th April, 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relation@bseindia.com
SCRIP CODE: 539835

To,
The Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certified true copy of the Certificate provided by M/s NRAS & Associates, Practising Company Secretaries, for the Financial Year ended 31st March, 2023.

Kindly take the above information on record and oblige us

Thanking You,

Yours Faithfully,

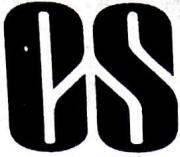
FOR SUPERIOR FINLEASE LIMITED



PRAGATI AGRAWAL
COMPANY SECRETARY

ICSI MEMBERSHIP NO: A69906

encl: a/a




CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023.

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, New Delhi - 110043 maintained by **Skyline Financial Services Pvt Ltd**, Registrar and Share Transfer Agent of the Company having its Office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi - 110020 pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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 and MSEI 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 financial year ended on 31st March, 2023, Share Certificate(s) relating to the transfer and transmission of Share received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of transfer, sub-division excepting those rejected on technical ground.
- B.) There were no requests relating to consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April 2022 to 31st March, 2023.**
- C.) Any other information, if applicable: Nil

NRAS & ASSOCIATES
Practicing Company Secretaries


Nilesh Ranjan
Proprietor
C.P. No. 16086

Date: 29th April, 2023
Place: Delh.

UDIN: A043713E000223772