



SUPER SALES INDIA LIMITED

Saturday, May 14, 2022

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sirs,

Sub: Secretarial Compliance Report of the Company for the year ended 31st March, 2022 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Secretarial Compliance Report for the year ended 31st March, 2022 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by Sri. M R L Narasimha, Practising Company Secretary, Coimbatore.

Kindly take the same on record.

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

**Secretarial compliance report of SUPER SALES INDIA LIMITED for the
year ended 31st March 2022**

I, M.R.L.Narasimha, Company Secretary in practice, have examined:

- (a) all the documents and records made available to me and explanation provided by **SUPER SALES INDIA LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
 - (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
 - (e) Securities and Exchange Board of India (depositories and Participants) Regulations, 2018
 - (f) Circulars/guidelines issued there under;
- and based on the above examination, I hereby report that, during the Review Period:

M. R. L. Narasimha

M.R.L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records;
- c) During review period, there were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- d) There were no observation in the Secretarial Compliance Report for the financial year ended 31st March, 2021. Hence, reporting under clause (d) does not arise.
- e) The listed entity has suitably modified the terms of appointment of its Statutory Auditors in compliance with the provisions of Para 6(A) and Para 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

Place: - Coimbatore
Date: ... 14-05-2022
UDIN: F002851D000323151

M.R.L. Narasimha

M.R.L. Narasimha
Practising Company Secretary
FCS No. 2851
COP No. 799
Peer Review No. 1420/2021

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
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Coimbatore - 641 011