



SUPER SALES INDIA LIMITED

SSIL/SEC/784

Friday, July 24, 2020

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

Dear Sirs,

Sub: Addendum to Secretarial Compliance Report of the Company for the year ended 31st March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Secretarial Compliance Report addendum for the year ended 31st March, 2020 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

S K Radhakrishnan
Company Secretary

Addendum to
The Secretarial Compliance report of the SUPER SALES INDIA LIMITED
(CIN :-L17111TZ1981PLC001109)
For the year ended March 31,2020

In continuation to and to be read with the above report dated 25th
May 2020

e. Since the auditor has already been appointed, the terms of the
appointment of the auditor have been suitably modified to give
effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019
dated October 18,2019

Place: - Coimbatore

Dated: - 23/07/2020

UDIN: - F002851B000275123



M.R.L. Narasimha

Practising Company Secretary

Mno: - 2851

CP :- 799

M.R.L. NARASIMHA, B.Com., FCS.
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, 111rd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.