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

11th January, 2023

The BSE Limited Phiroze Jeejeeboy Towers

Dalal street. Mumbai-400001

Email Id: corp.relations@bseindia.com

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2nd Floor, LBS Road, Piramal Agastya Corporate Park, Kurla west,

Mumbai- 400070

Email Id: <u>listingcompliance@msei.in</u>

SYMBOL: SUPFIN

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Ouarter ended 31st December, 2022

Ref: Superior Finlease Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended 31st December, 2022.

This is for your information and record. Kindly acknowledge the receipt and oblige us.

Thanking You,

Yours Faithfully.

FOR SUPERIOR FINLEASE LIMITED

PRAGATI AGRAWAL scales 1028ad 2884 acc 0033 database 53ad

PRAGATI AGRAWAL **COMPANY SECRETARY**

ICSI MEMBERSHIP NO.: A69906

Encl: A/a



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To, The Company Secretary SUPERIOR FINLEASE LIMITED 305, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR -14. ROHINI, NEW DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for for the Quarter ended 31st December, 2022, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SUPERIOR FINLEASE LIMITED" CIN: L74899DL1994PLC061995. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com