14th July, 2023

To,

Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP CODE-519234 (Superior Industrial Enterprises Limited)3

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the Quarter ended 30th June, 2023

Dear Sir/Ma'am,

Please find enclosed herewith certificate for the Quarter ended 30th June, 2023 as received from Company's Registrar and Share Transfer Agent ('RTA'), viz., Mas Services Limited, confirming compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking You, Yours Faithfully,

For Superior Industrial Enterprises Limited

Kajal Garg Company Secretary and Compliance Officer Membership No.-A64229



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com

CIN:-U74899DL1973PLC006950

To,

DATE: - July 6, 2023

MR. ROSHAN
SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
25 BAZAR LANE
BANGALI MARKET
NEW DELHI
110001

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2023 to 30/06/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager