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

8th October, 2023

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

Mumbai- 400001 Mumbai- 400070

Email Id: corp.relations@bseindia.com Email Id: listingcompliance@msei.in

SCRIP CODE: 539835 SYMBOL: SUPFIN

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2023

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 30th September, 2023.

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

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

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: October 04, 2023

Ref: SFSPL/RTA/ September/2023

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 the Quarter ended 30th September, 2023, 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Delhi

Parveen Sharma
Authorised Signator