

Date: 09.04.2022

To,
The Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhopy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Ref: - Scrip Code: BSE:512527

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 duly signed by the Company and the Registrar and Share Transfer Agents of the Company.

We request you to kindly take this on Record.

Thanking you,

Yours faithfully

For Super Sales India Limited

S K Radhakrishnan Company Secretary

Encl: As Above.

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05

April 5, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775...

Thanking you,

Very truly yours,

For Super Sales India Limited

lame S.K. KADHAKRISHWAW

Designation Company Secretary

For S.K.D.C.Consultants Ltd.

K.S.Ramachandran Compliance Officer.