



SUPER SALES INDIA LIMITED

SSIL / SEC / 871

Monday, April 12, 2021

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

We herewith enclose the certificate received from Mr.MRL Narasimha, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2021 to 31st March, 2021.

Kindly receive.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan
Company Secretary

Encl. As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st March,2021

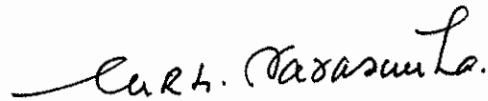
I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to SUPER SALES INDIA LIMITED (CIN: L17111TZ1981PLC001109) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to transfer of Equity Shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 31st March,2021:

A) Share Certificate(s) received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 09-04-2021

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851C000041065

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851, C.P. 799,
Old No:34-C, New No: 8, 11thrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.