

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

10th November, 2023

To,
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

To,
The Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub.: Non - applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in Regulations 17, [7A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and Clauses (b) to (i) and (1) of Sub- Regulation (2) of Regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of;

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crores as on the last day of the previous financial year.

With regard to the same, the paid-up equity share capital of the Company is Rs. 3.00 Crores and Net Worth is Rs. 3.78 Crores which is below the limit as specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, the Company is not required to submit the Related Party Transaction Disclosures as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

PRAGATI AGRAWAL
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A69906