



**SUPER SALES INDIA LIMITED**

SSIL / SEC / 698

Monday, October 14, 2019

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

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 30<sup>TH</sup> SEPTEMBER, 2019**

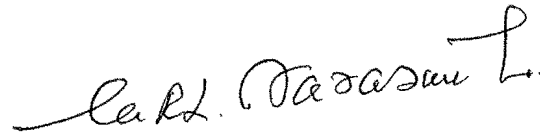
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SUPER SALES INDIA LIMITED (CIN: L17111TZ1981PLC001109) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore, pertaining to transfer of Equity Shares of the company for the period from 01.04.2019 to 30.09.2019 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 30 September, 2019:

A) Share Certificate(s) received during the period from 01.04.2019 to 30.09.2019 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: 11-10-2019

Place: Coimbatore



M.R.L. NARASIMHA, B.Com., FCS  
Practising Company Secretary  
M.No: 2851, C.P. 799,  
Old No: 34-C, New No: 8, 11<sup>th</sup> Cross,  
RAMALINGA NAGAR, K.K. PUDUR,  
COIMBATORE - 641 038.

M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851A000059655