

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

January 07, 2022

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers, Plot No. C-62

Bandra Kurla Complex, Bandra east

Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This to inform you that the members of the Company at its Extraordinary General Meeting held on December 29, 2021 have approved the sub-division/split of Equity Shares of the Company from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten only) into Ten (10) equity shares having the face value of Rs. 1/- each (Rupees One only).

In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby furnish the details of Record Date:

SCRIP CODE SYMBOL	TYPE OF SECURITY	RECORD DATE	PURPOSE	RATIO
539835 SUPFIN	Equity Shares	Saturday, January 15, 2022	Sub-division/ split of equity shares	One (1) equity share of face value of Rs. 10/- each will be subdivided/ split into Ten (10) equity shares of face value of Rs. 1/- each.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)

