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 08, 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: Updation in the Intimation of Record Date submitted vide letter dated January 07, 2022

In pursuance to the guidance mail as received from BSE regarding the record date that has been intimated vide letter dated January 07, 2022 mentioning therein 15.01.2022 as record date for the purpose of Sub-Division of Equity Shares stands postponed. Further, the intimation concerning to the revised Record Date would be submitted by the Company along with other mandatory documentary requirements considering the prescribed timelines and procedures within the due course of time.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

Dula (a)

Disha Rani 🗸

(Company Secretary)

For Superior Finlesse Limited