

Date: 11.10.2019

To,
The Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhopy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir.

<u>Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019</u>

Ref: - Scrip Code: BSE:512527

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019 duly signed by the Company and the Registrar and Share Transfer Agents of the Company.

We request you to kindly take this on Record.

Thanking you,

Yours faithfully For Super Sales India Limited

S K Radhakrishnan Company Secretary

Encl: As Above.

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of SUPER SALES INDIA LTD are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended 30th September, 2019.

FOR SUPER SALES INDIA LXD

Cice

Compliance Officer.

Date : 07/10/2019

Place: COIMBATONE

For S.K.D.C.CONSULTANTS LTD.

Vijayalalsh Kulendia

Authorised Signatory.

Date: 07/10/2019

Place: Coimbatore.



