

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, New Delhi-110043

Email id: superiorfinlease@gmail.com

Website: <http://www.superiorfinlease.com>

October 22, 2018

The BSE Limited  
Phirozejeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
BandraKurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir/Madam,

**Subject - Certificate of PCS in Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018**

**Ref: Superior Finlease Limited ("Company")**



In Compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate of PCS certifying that all certificates have been issued within thirty days of the date of subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies and share certificate relating to transfer of shares issued within 15 days of the date of lodgement for the half year ended September 30, 2018.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlease Limited

(Shipali Gupta)  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS 46248

Encl: As above

# **SURBHI BANSAL & ASSOCIATES**

**COMPANY SECRETARIES**

Write to us: [cssurbhi1806@gmail.com](mailto:cssurbhi1806@gmail.com)

Callus: +91-9711584732

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [“LISTING REGULATIONS”]**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “*SUPERIOR FINLEASE LIMITED*” having its registered office at 92, Khasra No. 33/21, Ranaji Enclave, Najafgarh, New Delhi-110043 (hereinafter referred to as “**Superior**” or “**the Company**”) maintained by its Registrar & Transfer Agent i.e. Skyline Financial Services Private Limited (“**R&TA**”) pertaining to transfer of Equity Shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing the certificate as per Regulation 40(9) of the Listing Regulations and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on September 30, 2018 :

- A) Share Certificates relating to the transfer of Shares received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment each transfer deed except those rejected on technical grounds.
- B) Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, and split have been issued within 30 days from the respective date of lodgment.

For **SURBHI BANSAL & ASSOCIATES**

**Company Secretaries**

**SURBHI** Digitally signed by  
**BANSAL** SURBHI BANSAL  
Date: 2018.10.15  
13:39:06 +05'30'

**(SURBHI BANSAL)**

**Proprietor**

**M. No.: A39013**

**C.P. No.: 15939**

**Date: 15<sup>th</sup> October, 2018**

**Place: New Delhi**