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

Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No. C-62 BandraKurla Complex, Bandra east Mumbai- 400098 Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam

Subject - Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018.

Ref: Superior Finlease Limited (" Company")

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate for the the half year ended on September 30, 2018.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlasse Limited attor New Delhi r rn

(Shipali Gupta) Company Secretary & Compliance Officer ICSI Membership No. ACS 46248 Encl: As above



Skyline Financial Services Pvt. Ltd.

ARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 · REGISTRARS & SHARE TRANSFER AGENT) · Regn. No. : INR000003241 CIN No. : U74899DL 1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001 TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015 Unit: Superior Finlease Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Superior Finlease Limited having CIN: L74899DL1994PLC061995, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Superior Finease Limited

New D Delhi Ms. Ankita Arora Compliance Officer Signature of Authorised Signatory of Registrar and Share Transfer Agent

0 W Delh Company Secretar Shipale Gupt M.NO -A46248