



SUPER SALES INDIA LIMITED

SSIL / SEC / 428.

Friday, October 12, 2018

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

We herewith enclose the certificate received from Mr MRL Narasimha, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2018 to 30th September, 2018.

Kindly receive.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl. As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to SUPER SALES INDIA LIMITED (CIN: L17111TZ1981PLC001109) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to transfer of Equity Shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 30September,2018:

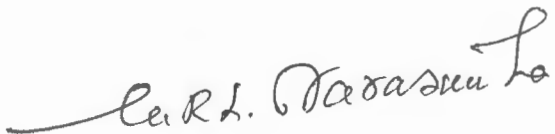
A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 10.10.2018

Place: Coimbatore

M.R.L. NARASIMHA, B.Com., FCS.,
Practising Company Secretary
M. No : 2851, C.P. 799,
Old No : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175



M.R.L Narasimha

COP: 799

Practising Company Secretary