



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788  
Flour Mill Unit: (02717) 284408 - 284409 - 284410  
Email : super @ supershuddhatta.com  
Website : w w w . supershuddhatta.com

7<sup>th</sup> April, 2017

<b>BSE Limited</b> Listing Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Script Code: 530735</b>	<b>Ahmedabad Stock Exchange Limited</b> Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad - 380 015  <b>Script Code: 57473</b>
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Dear Sirs,

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the half year ended 31<sup>st</sup> March, 2017**

We being the Company Secretary / Managing Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. **Super Bakers (India) Limited** having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mills Road, Naroda, Ahmedabad - 380 025 has appointed M/s. Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Super Bakers (India) Limited during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and M/s. Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

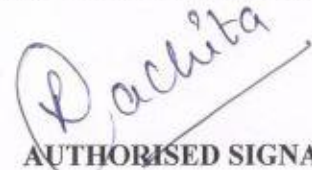
For SUPER BAKERS (INDIA) LIMITED

  
ANIL S. AHUJA  
(MANAGING DIRECTOR)



FOR LINK INTIME INDIA PRIVATE LIMITED



  
AUTHORISED SIGNATORY