



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

7th October, 2017

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 530735	Ahmedabad Stock Exchange Limited Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Script Code: 57473
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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 30th September, 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, 1st 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 **1st April, 2017 to 30th September, 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 hereby 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