

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Dated: 19.10.2020

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 519234

Dear Sir,

Sub: Certificate under Regulation 40 of SEBI(LODR),2015 for the quarter and half year ended 30th September, 2020.

Pursuant to Regulation 40(9)(10) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015, please find the certificate for the quarter and half year ended 30th September,2020.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully

For Superior Industrial Enterprises Limited



Megha Rastogi Company Secretary M.No.: 39197

Encl.: As Above

ARVIND KUSHWAHA & ASSOCIATES COMPANY SECRETARIES G-85, VARDHMAN PREMIUM MALL, PITAMPURA, DELHI-110034 MOBILE: 8744058500 Email: csarvind500@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **SUPERIOR INDUSTRIAL ENTERPRISES LIMITED** maintained by **MAS Services Limited**, having its registered office at T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **SUPERIOR INDUSTRIAL ENTERPRISES LIMITED** with Bombay Stock Exchange of India Limited and based on information provided by the Company, I hereby certify that the Company has delivered the following during half-year ended on 30th September 2020.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2020 to 30th September 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Any other information, if any, applicable.

For Arving Kustryaha & Associates

Arvind Kushwaha (Proprietor) M. No: 45635 COP : 16758

Date: 12th October 2020 Place: New Delhi

