

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email [id: superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 12.04.2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070

Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015 for the financial year ended 31st March, 2024

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, Please find enclosed herewith the certified true copy of the certificate provided by **M/s Ranjan Jha & Associates**, Practicing Company Secretaries, for the financial year ended 31st March, 2024.

Kindly take the above information on record and oblige us.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

RAJNEESH KUMAR
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Rajneesh Kumar
Director
DIN: 02463693



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the Financial Year Ended 31st March, 2024

I have examined all share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUPERIOR FINLEASE LIMITED**, (the "Company") having its registered office at 92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043, maintained by **Skyline Financial Services Pvt. Ltd** registrar and Share Transfer agents of the Company having its office at D-153/A, 1st Floor Phase-I Okhla Industrial Area, New Delhi-110020, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for and on behalf of the Company to **BSE Limited** and **MSEI Limited** (Stock Exchanges) , where the equity shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

- i. The Company has delivered during the financial year ended on 31st March, 2024, Share Certificate(s) relating to the transfer and transmission of share received during the period from **1st April, 2023 to 31st March, 2024** as entered in the memorandum of Transfer within thirty (30) days from the respective date of lodgment of transfer, sub-division excepting those rejected on technical ground.
- ii. There were no request relating to consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2023 to 31st March, 2024**.
- iii. Any other information, if applicable : NIL

For **Ranjan Jha & Associates**
Company Secretaries

Ranjan Kumar Jha
Proprietor
C.P No: 9288



Date : 12/04/2024

Place: New Delhi

UDIN: F008342F000097299