SUPER SALES INDIA LIMITED

Date: 06.04.2024

To, The Listing Department, Bombay Stock Exchange Ltd, Phiroze Jeejeebhopy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

<u>Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for the year ended 31st March, 2024</u>

Ref: - Scrip Code : BSE:512527

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly signed by the Company and the Registrar and Share Transfer Agents of the Company.

We request you to kindly take this on Record.

Thanking you,

Yours faithfully For Super Sales India Limited

S K Radhakrishnan Company Secretary

Encl : As Above.

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427

April 6, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

ISIN: INE091C01017. Scrip Code: 512527.

Dear Sirs / Madam,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 as on March 31, 2024.

Thanking you,

For Super Sales India Limited

For Link Intime India Private Limited

S K Radhakrishnan Company Secretary

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S. Dhanalakshmi Head – Coimbatore Branch

