



SUPER SALES INDIA LIMITED

Saturday, April 13, 2024

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.**

We herewith enclose the certificate received from Mr.MRL Narasimha, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly receive.

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

E-mail : [ssil@vaamaa.com](mailto:ssil@vaamaa.com) Web: [www.supersales.co.in](http://www.supersales.co.in) CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**


**FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

I have examined all relevant papers , Registers, files and other documents relating to SUPER SALES INDIA LIMITED(CIN:L17111TZ1981PLC001109 ) having its Registered Office at Coimbatore as maintained by M/s. Link intime India Private Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to Equity Shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements )Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the year ended 31<sup>st</sup> March 2024:

Letter(s) of confirmation( in lieu of physical share certificate(s)) relating to the transmission of shares, name deletion and issue of duplicate certificate(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the relevant registers have been issued within thirty days from the respective date(s) of lodgement excepting those rejected on technical grounds.

Date: 11-04-2024

Place: Coimbatore

  
M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851F000089311

M.R.L. NARASIMHA. B.Com.,FCS  
Practising Company Secretary  
M.No: 2851 C. P. 799, PR. No. 1420/2021  
'Lotus' 370-A, Alagesan Rd, SB Mission Post,  
Coimbatore - 641 011