Dated: 11/04/2024

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra IN

Scrip Code-519234; Superior Industrial Enterprises Limited

<u>Sub: - Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023</u>

Dear Sir/ Madam,

With reference to above please find herewith the Certificate under Regulation 7(3) duly signed by the Compliance Officer of the Company and MAS Services Limited, the Registrar and Share Transfer Agent of the Company, respectively, for the year ended 31.03.2024.

Please take the same on record.

Thanking you,

Yours faithfully,

Superior Industrial Enterprises Limited

ANMOL Digitally signed by ANMOL SHARMA Date: 2024.04.11 14:08:25 +05'30'

Anmol Sharma Company Secretary and Compliance Officer

M. No. A65965

Date: 03/04/2024

TO

BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	SUPERIOR LIMITED	INDUSTRIAL	ENTERPRISES
ISIN	INE843L01012		

Dear Sir,

Pursuant to 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 share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

For SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Sharwan Mangla General Manager

COMPANY SECRETARY