



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240  
Fax : (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : [super@superbread.com](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

11<sup>th</sup> April, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Company Code No. 530735**

Dear Sir;

**Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)**

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 11<sup>th</sup> April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
**FOR SUPER BAKERS (INDIA) LIMITED**

**ANIL S. AHUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064596)**

Encl: As above.

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : www.cskashyap.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Super Bakers (India) Limited** (CIN – L74999GJ1994PLC021521) having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025 maintained by **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of Equity Shares of the Company for the Financial Year ended on **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR), Reg. 2015 and listing agreement entered into by **Super Bakers (India) Limited** with BSE Limited and basing on the information provided by the Company/RTA of the Company, we hereby certify that during financial year ended on **31<sup>st</sup> March, 2024**, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

**FOR KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

Date: 11<sup>th</sup> April, 2024  
Place: Ahmedabad



**KASHYAP R. MEHTA**  
**PROPRIETOR**  
FCS: 1821 COP NO. : 2052  
FRN NO.: S2011GJ166500  
PR: 583/2019  
UDIN: F001821F000092571