



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
+91 75220003 70/71 | info@supertannery.com
www.supertannery.com

CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

January 5, 2024
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Quarterly Report for the period ended on 31.12.2023

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 31.12.2023 issued by our RTA Kfin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Super Tannery Limited

R.K.Awasthi
CS and Compliance Officer.

KFIN/CSA/NSDL/74(5) E/1
Date: 03-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SUPER TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND
DEPUTY VICE PRESIDENT

For SUPER TANNERY LIMITED




R.K. NAYASTHI
COMPANY SECRETARY

CC TO:

SUPER TANNERY LIMITED
SUPER TANNERY LTD
187/170
JAJMANROAD
KANPUR
208010

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/CDSL/74(5) E/1
Date: 03-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SUPER TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND
DEPUTY VICE PRESIDENT

For SUPER TANNERY LIMITED


R.K. AWASTHI
COMPANY SECRETARY

CC TO:

SUPER TANNERY LIMITED
SUPER TANNERY LTD
187/170
JAJMANROAD
KANPUR
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