

SUPER TANNERY LIMITED

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

> CIN No L19131UP1984PLC006421 GSTN No. 09AAICS1142C1ZP

October 9, 2023 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 30.09.2023

Dear Sir,

We are pleased to submit herewith the following:

 Certificate under Regulation 74(5) for the Quarter ended on 30.09.2023 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/MRVS/CDSL/74(5) E/1

Date: 03/10/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD 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 September 30, 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

CC TO:

THE COMPANY SECRETARY SUPER TANNERY LIMITED SUPER TANNERY LTD 187/170 JAJMANROAD ' KANPUR 208010 R.K. AWASTHI
COMPANY SECRETARY

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/MRVS/NSDL/74(5) E/1 Date: 03/10/2023

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 September 30, 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 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

CC TO:

THE COMPANY SECRETARY SUPER TANNERY LIMITED SUPER TANNERY LTD 187/170 **JAJMANROAD** KANPUR 208010

For SUPER TANNERY LI COMPANY SECRETARY

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