

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

April 4, 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 31.03.2024

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 31.03.2024 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/NSDL/74(5) E/1

Date: 03/04/2024

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 March 31, 2024

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/CDSL/74(5) E/1

Date: 03/04/2024

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

March 31, 2024

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

For SUPER TANNERY LIMITED

R.K. AWASTHI COMPANY SECRETARY

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