



## SUPER TANNERY LIMITED

187/170 Jajmau Road Kanpur - 208010 (India)  
phone : +91 512 39357 47/48 | fax : +91 512 2460 792  
info@supertannery.com  
www.supertannery.com

July 08, 2019  
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 30.06.2019

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 30.06.2019 issued by our RTA Kary Computershare Private Limited

Kindly take the above information on record and oblige.

Thanking You.

For Super Tannery Limited

R.K.Awasthi  
CS and Compliance Officer.

KFPL/MRVS/NSDL/74(5) E/1  
Date: 03/07/2019

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  
June 29, 2019

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 KARVY FINTECH PRIVATE LIMITED

*wv*  
M R V Subrahmanyam  
General Manager

CC TO:

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

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1

Date: 03/07/2019

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  
June 29, 2019

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 KARVY FINTECH PRIVATE LIMITED

*WV*  
M R V Subrahmanyam  
General Manager

CC TO:

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

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