



# **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)

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

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Company Code No.: 530735**

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year ended 31<sup>st</sup> March, 2024**

Sir / Madam,

We are submitting herewith compliance certificate under Regulation 7(2) of Listing Regulations for the financial year ended 31<sup>st</sup> March, 2024.

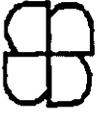
Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR SUPER BAKERS (INDIA) LIMITED**

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



# SUPER BAKERS (INDIA) LTD.

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

Script Code: 530735

Dear Sirs,

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31<sup>st</sup> March, 2024**

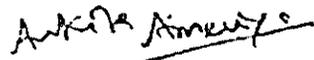
We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Super Bakers (India) Limited** having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mills Road, Naroda, Ahmedabad - 380 025 has appointed **Link Intime India Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, **Link Intime India Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Super Bakers (India) Limited** during the financial year ended on 31<sup>st</sup> March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and **Link Intime India Private Limited** has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For **SUPER BAKERS (INDIA) LIMITED**

  
**ANKITA AMERIYA**  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

FOR **LINK INTIME INDIA PRIVATE LIMITED**

  
1768  
**AUTHORISED SIGNATORY**

