SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: <u>superiorfinlease@gmail.com;</u> Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

April 29, 2022

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <u>corp.relations@bseindia.com</u> SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2nd Floor, LBS Road, Piramal Agastya Corporate Park, Kurla west, Mumbai- 400070 Email Id: <u>listingcompliance@msei.in</u> SYMBOL: SUPFIN

Dear Sir / Ma'am,

Subject: Declaration with respect to Non-Applicability of Large Entity Framework

<u>Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular LIST/COMP/05/2019-20 dated April 11, 2019</u>

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by Large Entities and compliances thereof and BSE Circular LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that 'Superior Finlease Limited' does not fulfill the criteria of 'Large Corporate' as specified in the aforesaid circular and hence does not fall in the category of "Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Superior Finlease Emited 0 Disha Rani (Company Secretary)