



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
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www.supertannery.com

October 10, 2019,
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street,Fort

Mumbai-400001

Sub: Disclosures under Regulation 7 (3) of RTA

Dear Sir,

We are pleased to submit herewith the following:

1. Disclosures under Regulation 7 (3) of RTA for the half year ended 30.09.2019

Kindly take the above information on record and oblige.

Thanking You.

For Super Tannery Limited

R.K.Awasthi
CS and Compliance Officer.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to SUPER TANNERY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

W4/M
Authorised Signatory

Place : Hyderabad
Date : 04/10/2019

For SUPER TANNERY LIMITED



R.K. Awasthi
R.K. AWASTHI
COMPANY SECRETARY

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 : U72400TG2017PTC117649