

Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

To

April 06, 2019

METROPOLITAN STOCK EXCHANGE INDIA LIM 4TH FLOOR, VIBGYOR TOWERS, PLOT NO. C - 62, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX. BANDRA (E), MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: SUPERIOR FINLEASE LIMITED**

Dear Sir/Madam.

This has with reference to above subject, we confirm that M/s. SUPERIOR FINLEASE LIMITED having CIN: L74899DL1994PLC061995 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delb

For SUPERIOR FINLEASE LIMITED

Khan Mohd. Ubed

Compliance Officer/Authorized Signatory

Of Registrar & Share Transfer Agent

Signature of Company Secretary/Compliance Officer



To

Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241

CIN No.: U74899DL1995PTC071324

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

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New Delhi

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Thanking You,

Yours Faithfully,

For Skyline Financial Services But Simited

Khan Mohd, Ubed

Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent

For SUPERIOR FINLEASE LIMITED

Prihade

Signature of Company Secretary/Compliance Officer