



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

29.04.2024

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Maharashtra**

SCRIP CODE-519234; Superior Industrial Enterprises Limited

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024


Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the certificate for the year ended 31st March, 2024.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Superior Industrial Enterprises Limited

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by ANMOL
SHARMA
SHARMA Date: 2024.04.29
16:58:14 +05'30'

**Anmol Sharma
Company Secretary and Compliance Officer
Membership No. –A65965**



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : cs.vimalchadha@gmail.com, M – 9971103053

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and obtained information, relating to M/s. **Superior Industrial Enterprises Limited** (CIN: L15142DL1991PLC046469) having its registered office at 25 Bazar Lane, Bengali Market, New Delhi- 110 001, IN, maintained by M/s MAS Services Limited, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares of the Company for the period commencing from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, I hereby certify that: -

- a. The Company/RTA has received request(s) pertaining to transfer/ transmission of shares, change of name which has been lodged and registered within stipulated time except those rejected on technical grounds.
- b. That the Company/ RTA has also issued duplicate share certificate(s)/ letter of confirmation(s) as applicable within the stipulated timelines except those rejected on technical grounds
- c. As informed to us, there were no requests relating to renewal of certificate, sub-division, consolidation, / transposition, exchange or endorsement of calls, allotment monies received during the said period.

This Certificate is being issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Vimal Chadha & Associates
(Company Secretaries)**

VIMAL
CHADHA

Digitally signed by VIMAL
CHADHA
Date: 2024.04.29 16:43:57
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(Vimal Chadha)

Proprietor

FCS No. F5758, COP No. 18669

UDIN : F005758F000268493

Peer Review Certificate No.-1882/2020

Date : 29.04.2024

Place : New Delhi

__Address: House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009