

SIEL

Superior Industrial Enterprises Limited

SIEL

25. Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230
Email: info@superiorindustrial.in CIN : L15142DL1991PLC046469 Web: www.superiorindustrial.in

Date: 03.04.2018

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 519234

Dear Sir,

Subject: Declaration pursuant to SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015

With reference to captioned subject and pursuant to decision taken by Board of Directors of the Company you are hereby informed that Company had transferred 13460 Equity Shares of M/s A.J. Shrink Wrap Private Limited and due to increase in authorized share capital and right issue held in the Company-A.J. Shrink Wrap Private limited, overall shareholding of the Company in the Equity Shares of M/s A.J Shrink Wrap Private Limited fell below 20.00 percentage hence M/s A.J. Shrink wrap Private Limited doesn't fall in the category of Subsidiary status of the Company.


Further, Company has also transferred 2,25,000 (4.83%) Equity Shares of M/s Hindustan Aqua Private Limited at Book Value of Equity Shares of Hindustan Aqua Private Limited, Associate Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Superior Industrial Enterprises Limited


Manisha Chandra
Company Secretary