



# SUPER TANNERY LIMITED

187/170 Jajmau Road Kanpur - 208010 (India)  
phone : +91 512 39357 47/48 | fax : +91 512 2460 792  
info@supertannery.com  
www.supertannery.com

October 10, 2017  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P. I. Tower

Dear Sir,

Reference is made to your letter dated 08/10/2017.

With reference to the above, please find enclosed herewith the copy of the letter dated 08/10/2017.

Yours faithfully,

For and on behalf of Super Tannery Limited,

L. K. Sharma, Director (Finance) & Company Secretary, Super Tannery Limited, 187/170 Jajmau Road, Kanpur - 208010 (India).

Enclosed herewith are the copies of the letter dated 08/10/2017.

Yours faithfully,

For and on behalf of Super Tannery Limited,

L. K. Sharma, Director (Finance) & Company Secretary, Super Tannery Limited, 187/170 Jajmau Road, Kanpur - 208010 (India).

Yours faithfully,

For and on behalf of Super Tannery Limited,

### Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Computershare Private Limited

  
Authorised Signatory

Place : Hyderabad  
Date : 05.10.2017



#### **Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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