

SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

Date: 10/04/2018

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Subject - Disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015, we have enclosed Reconciliation of share capital audit report from Practicing Company Secretary regarding compliance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015 for the quarter ended on March 31, 2018.

You are requested to take this into your records

Thanking You,

Yours Truly,

For Superior Finlease Limited


(Anil Agarwal)

Director

DIN: 01373788



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	March 31, 2018			
2.	ISIN	INE574R01010			
3.	Face Value : Equity Shares	Rs.10/- per share			
4.	Name of the Company	Superior Finlease Limited			
5.	Registered Office Address	Flat No.116, Surya Kiran Building, 22 KG Marg, New Delhi-110001			
6.	Correspondence Address	Flat No.116, Surya Kiran Building, 22 KG Marg, New Delhi-110001			
7.	Telephone No. Fax No.	011-65000614 NA			
8.	E-mail Address	superiorfinlease@gmail.com			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited Metropolitan Stock Exchange of India Limited			
		Number of Shares		% of Total Issued Capital	
10.	Issued Capital: Equity Capital	3001000		100%	
11.	Listed Capital (Exchange wise) BSE Limited Metropolitan Stock Exchange of India Limited	3001000 3001000		100% 100%	
12.	Held in dematerialized form in CDSL	1130643		37.68%	
13.	Held in dematerialized form in NSDL	345757		11.52%	
14.	Physical: Equity Capital	1524600		50.80%	
15.	Total No. of Shares(12+13+14)	3001000		100%	
16.	Reason for difference, if any, between (10 & 11) Reason for difference, if any, between (10 & 15) Reason for difference, if any, between (11 & 15)	Not Applicable			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	NA
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	