S

SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India) +91 75220003 70/71 | info@supertannery.com www.supertannery.com

> CIN No L19131UP1984PLC006421 GSTN No. 09AAiCS1142C1ZP

April 9, 2025 The General Manager Bombay Stock Exchange Limited Floor 25, P.J.Towers Dalal Street,Fort

Mumbai-400001

Sub: Quarterly Report for the period ended on 31.3.2025

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 31.03.2025 issued by our RTA Kfin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Super Tannery Limited

R.K.Awasthi

CS and Compliance Officer.



KFIN/CSA/NSDL/74(5) E/1

Date: 02-04-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SUPER TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI DEPUTY VICE PRESIDENT

CC TO:

SUPER TANNERY LIMITED SUPER TANNERY LTD 187/170 JAJMANROAD KANPUR 208010 R.K. AWASTHI
COMPANY SECRETARY

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1

Date: 02-04-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SUPER TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
DEPUTY VICE PRESIDENT

CC TO:

SUPER TANNERY LIMITED SUPER TANNERY LTD 187/170 JAJMANROAD KANPUR 208010 R.K. AWASTHI
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