

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

**Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335**

Date: 15.01.2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2025

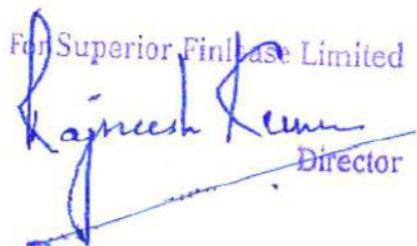
Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate dated January, 02, 2026, issued by **M/s Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended 31st December, 2025.

Kindly take the aforesaid on your records.

Thanking you

Yours Truly,
For SUPERIOR FINLEASE LIMITED


For Superior Finlease Limited
Rajneesh Kumar
Director

RAJNEESH KUMAR
Director
DIN: 02463693

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SUPERIOR FINLEASE LIMITED
NS-92, KHASRA NO-33/21 RANAJI ENCLAVE,
NAJAFGARH NEAR ARJUN PARK BUS STAND NEW
DELHI 110043

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SUPERIOR FINLEASE LIMITED** " CIN: L74899DL1994PLC061995.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

