



SUPER SALES INDIA LIMITED

Monday, May 29, 2023

BSE Limited,
Listing Department

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Secretarial Compliance Report of SUPER SALES INDIA LIMITED for the financial year ended 31-03-2023.

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to

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- (h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021:- **Not Applicable during the period under review**

and based on the above examination, I hereby report that, during the Review Period:

- I. (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement	Regulation/Circular No.	Deviations	Action Taken	Type of Action	Details of Violation	Fine Amount	Observations/Remarks	Management Remarks	Remarks
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II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor		

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Sr.	Particulars	Compliance	Observations/
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Sr. No.	Particulars	Date	Page No.
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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor a statement of the financial position of the listed entity.