

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

October 05, 2018

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Subject - Undertaking w.r.t non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2018

Ref: Superior Finlease Limited ("Company")

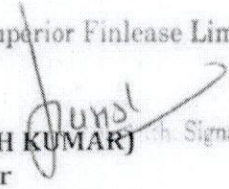
In Compliance with the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Undertaking w.r.t non applicability of Corporate Governance provisions for the quarter ended on September 30, 2018.

Kindly take the above information on record and oblige.

Thanking You,

For Superior Finlease Limited

For Superior Finlease Limited


(HARISH KUMAR) Authorized Signatory
Director
DIN: 02591868

Encl: As above

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Dear Sir/Madam,

Subject: Undertaking w.r.t non applicability of Corporate Governance provisions

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies having paid-up capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

M/s Superior Finlease Limited [hereinafter referred to as "Company"] is a Company having its registered office at 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 and whose Equity Shares is listed on **BSE Limited** and **Metropolitan Stock Exchange of India Limited** ["Stock Exchanges"]. As per Audited Financial Statements of Company for the financial year ended March 31, 2018, its paid up share capital and net worth is as follows:-

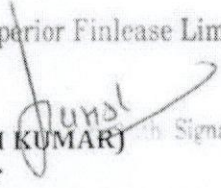
Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	300.01
Net Worth	283.32

The paid up Equity Share Capital as well as its Net Worth are below the limit specified under Regulation 15(2) of Listing Regulations.

In line of the above, the undersigned in the capacity of Director of the Company undertakes that Corporate Governance norms as specified under Regulations 17, 18, 19, 20, 20, 21, 22, 23, 24, 25, 26, 27 of Listing Regulations are not applicable to the Company.

For Superior Finlease Limited

For Superior Finlease Limited

(HARISH KUMAR)  Signatory
Director
DIN: 02591868