

## SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G. Marg, New Delhi-110001

CIN: L74899DL1994PLC061995, Email: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com),

Website: [www.superiorfinlease.com](http://www.superiorfinlease.com), Ph No: 011-65000614

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May 29<sup>th</sup>, 2017

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

MCX Stock Exchange Limited (MCX-SX)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East)  
Mumbai- 400093

**Subject: Declaration in respect of Audit Report with an unmodified (unqualified) opinion for the Financial Year ended 31<sup>st</sup> March, 2017**

**Ref: SCRIP CODE: 539835**

Dear Sir,

In terms of amendment to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated May 25, 2016 read with SEBI's Circular No. CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup> 2016, we hereby declare that the Statutory Auditors of the company have issued an audit report with unmodified opinion on the Audited Standalone Financial Results of the company for the year ended 31<sup>st</sup> March, 2017.

Thank you.

Yours faithfully,  
**For Superior Finlease Limited**

*A. Agarwal*  
Anil Agarwal  
Director

