



# ARUN KUMAR GUPTA & ASSOCIATES

COMPANY SECRETARIES

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Format as per Regulation 55A of SEBI  
(Depositories and Participants Regulations, 1996)

I have examined the Register of members, Beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Superior Finlease Limited** (herein after referred to as "the Company") for issuing this certificate, in accordance with the regulation 55A of SEBI (Depository and Participants) Regulations, 1996

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby give my reconciliation of Share Capital Audit Report

1.	For Quarter Ended	30 <sup>th</sup> June, 2016	
2.	ISIN	INE574R01010	
3.	Face Value	Rs.10 per share	
4.	Name of the Company	Superior Finlease Limited	
5.	Registered Office Address	Flat no.116, Surya Kiran Building, 19 KG Marg, New Delhi-110001	
6.	Correspondence Address	Flat no.116, Surya Kiran Building, 19 KG Marg, New Delhi-110001	
7.	Telephone & Fax Nos.	011-65000614	
8.	Email address	Superiorfinlease@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed :	Metropolitan Stock Exchange of India Limited (MSEI)	
		Bombay Stock Exchange Limited (BSE)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	3001000	100
11.	Listed Capital (Exchange-wise)	3001000	100
12.	Held in dematerialised form in CDSL	1102200	36.73
13.	Held in dematerialised form in NSDL	366200	12.20
14.	Physical	1532600	51.07
15.	Total No. of shares (12+13+14)	3001000	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NOT APPLICABLE	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE						



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No )

If not, updated upto which date: Yes

19. Reference of previous quarter with regards: N.A

to excess dematerialised shares, if any.

20. Has the company resolved the matter

Mentioned in point no.19 above in the: N.A

Current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. Of the Compliance Officer of the Company.

Mr. Manoj Kumar Sharma  
011-65000614

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

Arun Kumar Gupta & Associates  
1005, Roots Tower, Plot No.7,  
District Centre, Laxmi Nagar  
Delhi-110092

24. Appointment of common agency For share registry work:-

Sky Line Financial Services Private Limited. Address- D-153 A 1st Floor, Okhla Industrial Area, Phase-1 New Delhi- 110020. Tel: 011 26812682, 83 & Direct No: 011-441044923 Website: www.skylinerta.com

25. Any other detail that the auditor may like to provide ( E.g BIFR Company, delisting from SE, Company changed its name etc.) - N.A

For ARUN KUMAR GUPTA & ASSOCIATES  
COMPANY SECRETARIES

(Arun Kumar Gupta)  
FCS-5551  
CP-5086



Date: 29.07.2016

Place: New Delhi