

Super Finance Limited

CIN: U67120WB1972PLC028257

F3/313 & 314, Sreema Complex,

2nd Floor, B.B.T. Road, Jalkal,

Maheshtala, Kolkata – 700 141

E-mail ID: superfin102@rediffmail.com

Phone No.: +91 8420127253

November 13, 2024

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700 001

Dear Sirs,

Subject: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 23 (9) of SEBI (LODR) Regulations, 2015 a listed entity shall disclose its related party transactions on the date of publication of its financial results. However, the same is not applicable to our company.

Further, we would like to inform you that our company is exempted under Regulation 15 (2) of SEBI (LODR) Regulations, 2015. As per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

Since the Paid-up Equity Share Capital of the Company was Rs. 50,00,000/- (Rupees Fifty Lakhs Only) as at March 31, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 10,09,35,000 (Rupees Ten Crores Nine Lakh Thirty Five Thousand) as at March 31, 2024 (being the last day of the previous financial year), the provisions the compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company for the quarter and half year ended September 30, 2024.

This is for your information and record.

Thanking you,

Yours Truly,

For SUPER FINANCE LIMITED

(MALAY KUMAR PAUL)

Managing Director

DIN: 03639212

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