

28.06.2022

To

The General Manager
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: SUPER (512527)

Dear Sir,

Sub: Receipt of approval from BSE Limited (BSE) for reclassification of shares held by promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has received the approval from BSE Limited for reclassification of Mr. Sathpurushan Veluswamy from "Promoter Group" Category to "Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a copy of the approval letter dated 27th June, 2022 received from BSE Limited. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SUPER SALES INDIA LIMITED

SKRADHAKRISHNAN

Company Secretary & Compliance Officer

Encl: a/a

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05



LIST/COMP/YG/58/2022-23

Date: June 27, 2022

The Company Secretary/ Compliance Officer

Super Sales India Limited

A 34 Kamaraj Road, Coimbatore, Tamil Nadu, 641018.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated July 29, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	18,25,392	59.43	12,46,108	40.57
Post-Reclassification	18,25,392	59.43	12,46,108	40.57

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Reclassification of Promoters: Super Sales India Limited

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Yours faithfully,

Shyam Bhagirath

Manager

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Yash Gala

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Sathpurushan Veluswamy	0	0.00		
	TOTAL	0	0.00		

Reclassification of Promoters: Super Sales India Limited



