

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau, Road, Kanpur - 208 010 (INDIA)

Phone : +91 - 512 - 3935747, 3935748, 3935749

Fax : + 91 512 2460792, 2462227

e-mail : supertannery@satyam.net.in

Website : www.supertannery.com

October 20, 2015
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Furnishing of Certificates under Clause 47(c) of the Listing Agreement for the half Year ended on 30.09.2015

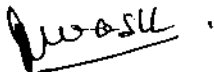
Dear Sir,

We are pleased to enclose herewith the Certificate from the Practicing Company Secretary M/S K.N.Shridhar & Associates for the half year ended 30th Sep.2015, as required under clause 47 (c) of the Listing Agreement.

Kindly take the above information on record and oblige.

Thanking You.

For Super Tannery Limited



R.K.Awasthi
CS and Compliance Officer.

K.N.SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES
111 & 108 Chandralok Complex,
Birhana Road, KANPUR-208001
9935648484, 0512-2300628(O), 2570321 (R)
knsbridhar@yahoo.co.in

CERTIFICATE UNDER CLAUSE 47 (C) of the Listing agreement

For the half year ended on 30th Sep, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to of M/S SUPER TANNERY LIMITED, maintained by Karvy Computershare Private Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081. Pertaining to transfer of equity shares of the company for the period from (01.04.2015 to 30.09.2015) for the purpose of issuing a Certificate as per Clause 47(C) of the Listing agreement entered in to by, M/S SUPER TANNERY LIMITED with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th Sep, 2015.

- a) We were informed that Company has not received any Share certificate relating to the Share Transfer Deeds during the period from 1st April 2015 to 30th Sep 2015.
- b) We were informed that Company has not received any Share Certificate relating to the share Transfer after the date of intimation of the book closure of Register of Members or record date.
- c) We were informed that Company has not received any request for Consolidation, Subdivision, Renewal and Exchange of Share Certificate during the period.
- d) Since the shares were issued as fully paid-up and full amount was received on application, therefore the reporting on endorsement on certificate is not applicable in respect of the company.
- e) Share Certificates in respect of request for Dematerializations of shares have been issued within the stipulated time of lodgment.

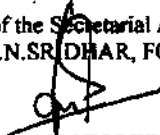
The Company has not issued any Debentures hence the reporting of the same is not applicable.

Place: KANPUR

Date: 20.10.2015



(Name of the Secretarial Auditor)
K.N.SRIDHAR, FCS


COMPANY SECRETARIES
C.P. NO.-2612