

Dated: July 03, 2020

Ref: SFSPL/RTA/ June/2020

To,
The Company Secretary
SUPERHOUSE LIMITED
150, FEET ROAD JAJMAU KANPUR (U P) 208010

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SUPERHOUSE LIMITED " CIN: L24231UP1980PLC004910. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

