



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: 9956040004  
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/Reg 40/2024/

Dated :08<sup>th</sup> April, 2024

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

**Sub:- Filing of Certificate under Regulations 40 (10) of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

We enclose herewith certificate under Regulations 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended 31<sup>st</sup> March, 2024.

Thanking you,  
Yours faithfully,  
For **Superhouse Limited**

**SECRETARY**  
Encl. As above

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. Superhouse Limited maintained by Skyline Financial Services Private Limited (Name of RTA) pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on information provided by the company, I hereby Certify that the company has delivered during year ended on 31<sup>st</sup> March, 2024, share certificate(s) relating to the Shares received during the period from 01st April, 2023 to 31<sup>st</sup> March, 2024 as entered in Memorandum of Transfers have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, issue of duplicate share certificate, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical ground.

**FOR- AKHILESH SINGH & ASSOCIATES**  
**COMPANY SECRETARIES**

Date: 08<sup>th</sup> April, 2024  
Place: Kanpur

**AKHILESH SINGH**  
**Membership No.9178**  
**CP- 9322**  
**Peer Review No.: 4162/2023**  
**UDIN: F009178F000056742**