



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2019/

Dated : 14th October, 2019

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

Script Code: SUPERHOUSE

Sub:- Filing of Certificate under Regulations 40 (10) of SEBI (LODR) Regulation 2015 for the year ended September, 2019.

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 half year ended September, 2019.

Thanking you,
Yours faithfully,
For Superhouse Limited



[Signature]
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 30.09.2019

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, 2019 to 30th September, 2019 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 half year ended on 30th September, 2019, share certificate(s) relating to the Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in Memorandum of Transfers have been issued within Fifteen days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical ground.

Date: 10.10.2019
Place: Kanpur

FOR- AKHILESH SINGH & ASSOCIATES
COMPANY SECRETARIES



AKHILESH SINGH
Membership No.9178
CP- 9322