

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910 Tel: 9935142048 Fax: 0515-2829325 email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2020/

Dated: 21st May, 2020

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Disclosure under Regulation 30 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Impact of CoVID-19.

Dear Sir,

In pursuance of guidelines No. 40-3/2020-DM-I(A) DATED 17th May, 2020 issued by the Ministry of Home Affairs, Government of India and guidelines No. 924/2020/CX-3 dated 18th May, 2020 issued by the Uttar Pradesh Government and other guidelines issued from time to time related to CoVID-19, the company has started its manufacturing activities. All the factories/units/offices have been re-started.

The manufacturing activities were stopped from 24th March, 2020, in pursuance of guidelines of the Government of India and Government of Uttar Pradesh issued against the spread of CoVID-19.

All the Industrial Activities started with face mask, face cover and social distancing. The company has taken proper steps to ensure smooth functioning of operations.

The company has assessed to the fair extent, the impact of ability to service debt and other financing arrangements, capital and financial resources, assets, internal financial reporting and control and supply chain and found that these will not be adversely impacted, significantly.

The existing contracts/agreements where non-fulfillment of the obligations by any party will not have significant impact on the business of the company.

The company is assessing the future impact of CoVID-19 on its operations, profitability liquidity position, demand for its products/services. The some of the export orders of the company have been cancelled. The company will update on these issues by the time of publishing the quarterly and annual financial results.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

SECRETARY.