



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 40/2022/

Dated : 30th April, 2022

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 31st March, 2022.

Dear Sir,

We enclose herewith revised certificate under Regulations 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended 31st March, 2022, originally submitted on 08.04.2022. The revised certificate is attached due to clerical mistake in the earlier certificate.

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 31ST MARCH, 2022**

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 1st April, 2021 to 31st March, 2022 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 31st March, 2022, share certificate(s) relating to the Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in Memorandum of Transfers have been issued within thirty 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: 06/04/2022
Place: Kanpur

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

SINGH
AKHILESH

Digitally signed by
SINGH AKHILESH
Date: 2022.04.30
13:38:21 +05'30'

**AKHILESH SINGH
Membership No.9178
CP- 9322**

UDIN: F009178D000027891