



Superhouse Limited

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

SHL/SHR/Reg.74(5)/2021/

Dated :5th July,2021

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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Filing of Certificate under Regulation 74 (5) of the SEBI (Depository and Participant) , Regulations, 2018 for the quarter ended 30th June, 2021.

Dear Sir,

We enclose herewith copy of Certificate under Regulation 74 (5) of the Securities and Exchange Board of India, (Depository and Participant), Regulation, 2018 for the quarter ended 30th June, 2021.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED



A. K. Singh
SECRETARY.
Encl. As above

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, 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:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

