



Superhouse Limited

(A Government of India recognized Export Trading House)
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SHL/SHR/2020

10th July, 2020

BSE Limited
Floor 25, P J 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: Disclosure under Regulation 30 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure: Requirements) Regulations, 2015- Impact of CoVID-19.

This has reference to SEBI Circular No **SEBI/HO/CFD/CMD1/CIR/P/2020/84** dated 20th May, 2020 regarding disclosure by listed entities on the impact of COVID-19 pandemic and our disclosure dated 21st May,2020 and further disclosure in our financial results dated 30th June,2020 for the quarter and year ended on 31st March, 2020.

In this connection the company further evaluated the impact of the CoVID-19 pandemic on its business, performance and financials, both qualitatively and quantitatively, to the extent possible and disclose as under:-

1. Ability to maintain operations including the factories/units/office spaces functioning and closed down:

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.

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2. Schedule, if any, for restarting the operations:

In pursuance of guidelines No. 40-312020-DM-I(A) DATED 17th May, 2020 issued by the Ministry of Home Affairs, Government of India and guidelines No. 92412020ICX-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.

3. Steps taken to ensure smooth functioning of operations:

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

4. Estimation of the future impact of CoVID-19 on its operations;

After lockdown period, the operations of the company started functioning normally. The company has estimated that there will be no major impact on the operations of the company during remaining period, after lockdown.

5. Details of impact of CoVID-19 on the Company:

The company has assessed to the fair extent, the impact of CoVID-19 on the company as under:-

a. Capital and Financial resources:

The company also does not see any specific challenge in terms of its capital or financial resources.

b. Profitability:

There will no major adverse impact on the profitability of the company for the remaining period after lockdown.

c. Liquidity position:

There will no major adverse impact on the Liquidity position of the company.

d. Ability to service debt and other financing arrangements:

There will no major adverse impact on the ability to service debt and other financial arrangements. The company has also availed the loan under COVID 19 scheme from Punjab National Bank and State Bank of India.

e. Assets:

The company does not foresee any challenge in realizing/recovering its assets and thus there shall not be any significant impairment to the carrying value of its assets.

f. Internal Financial Reporting and Control:

There will no major adverse impact on Internal Financial Reporting and Control.

g. Supply Chain;

There will no major adverse impact on supply chain for remaining period after lockdown.

h. Demand for its Products/Services:

There will no major adverse impact on the demand for its products/services for remaining period after lockdown.

6. Existing contracts/agreements where non-fulfilment of the obligations by any party will have significant impact on the company's business:

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

7. Other relevant material updates about the company's business:

The company is mainly engaged in the manufacturing and export of leather and leather goods and Textile Garments. The impact of CoVID 19 on International Market will be main concerned for the company.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY