



# 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.7(3)/2020/

Dated :5<sup>th</sup> October, 2020

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

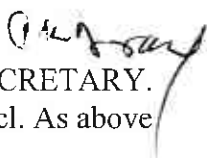
**Sub. : Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulations, 2015.**

Dear Sir,

We enclose herewith copy of Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.  
Encl. As above





# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110 020  
Tel : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com  
CIN No. : U74899DL1995PTC071204

To

October 03, 2020

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHAY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: SUPERHOUSE LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SUPERHOUSE LIMITED** having **CIN: L24231UP1980PLC004910** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR0000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020 to 30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **SUPERHOUSE LIMITED**

  
Signature of Company Secretary  
Compliance Officer

