



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.74(5)/2023/

Dated :4th January,2023

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 Confirmation Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) , Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

We enclose herewith copy of Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India, (Depository and Participants), Regulation, 2018 for the quarter ended 31st December, 2023.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.
Encl. As above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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 **31st December, 2023**, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

