



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2019/

Dated : 10th April, 2019

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

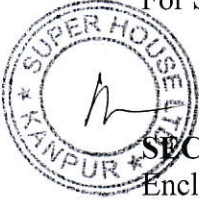
Script Code: SUPERHOUSE

Sub:- Filing of Certificate under Regulations 40 (10) of SEBI (LODR) Regulation 2015 for the year ended March, 2019.

Dear Sir,

We enclose herewith certificate under Regulations 40 (10) of SEBI (LODR) Regulation 2015 for the year ended March, 2019.

Thanking you,
Yours faithfully,
For **Superhouse Limited**




SECRETARY
Encl. As above

**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR)
REGULATION, 2015 FOR THE YEAR ENDED 31.03.2019**

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 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015 and based on information provided by the company, I hereby Certify that the company has delivered during year ended on 31st March, 2019, share certificate(s) relating to the Shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in Memorandum of Transfers have been issued within Fifteen 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: 09/04/2019
Place: Kanpur

FOR- AKHILESH SINGH & ASSOCIATES
COMPANY SECRETARIES


AKHILESH SINGH
FCS-9178
CP- 9322