



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.7(3)/2021/

Dated :18TH October,2021

The Stock Exchange,Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Company Code: 523283


Sub. : Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR),Regulations, 2015 for the period 1st April,2021 to 30th September,2021.

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) Regulations, 2015 for the period 1st April, 2021 to 30th September, 2021.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.
Encl. As above



To

October 16, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEDEBHOY 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 **INR090003211** for all activities in relation to Share Transfer facility during the period **1st April, 2021 to 30th September, 2021** 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

For SUPERHOUSE LIMITED


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary /
Compliance Officer