



# 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/2020/

Dated : 8<sup>th</sup> May, 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

Company Code: 523283

Scrip Code: SUPERHOUSE

**Sub:- Filing of Certificate under Regulations 40 (10) of SEBI (LODR) Regulation 2015 for the year ended March, 2020.**

Dear Sir,

We enclose herewith certificate under Regulations 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended March, 2020.

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



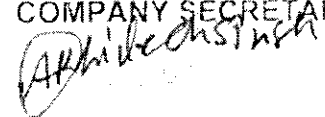
*[Handwritten Signature]*  
**SECRETARY**  
Encl. As above

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR  
ENDED 31.03.2020**

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, 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on information provided by the company, I hereby Certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2020, share certificate(s) relating to the Shares received during the period from 01st October, 2019 to 31<sup>st</sup> March, 2020 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 excepting those rejected on technical ground.

Date: 08/05/2020  
Place: Kanpur

FOR- AKHILESH SINGH & ASSOCIATES  
COMPANY SECRETARIES



AKHILESH SINGH  
Membership No.9178  
CP- 9322