



# 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)/2022/

Dated :5<sup>th</sup> April,2022

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

Company Code: 523283

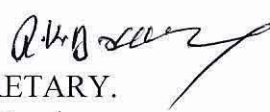
**Sub. : Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR),Regulations, 2015.**

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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.  
Encl. As above



To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY 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 INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021 to 31st March, 2022** 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

