



# 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/Reg.7(3)/2019/

Dated : 9<sup>th</sup> October, 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

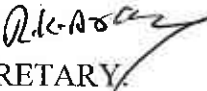
**Sub. : Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulations, 2015.**

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, 2019 to 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY  
Encl. As above



To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHAY 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 both Physical and Electronic Transfer facility during the period **1st April, 2019 to 30th September, 2019** 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**

  
Wijay Kumar

Authorized Signatory  
Of Registrar & Share Transfer Agent

  
Signature of Company Secretary /  
Compliance Officer