



# 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/2022/

Dated : 20<sup>th</sup> May, 2022

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

**Scrip Code: 523283**

**Scrip Code: SUPERHOUSE**

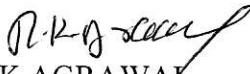
**Sub:- Annual Secretarial Compliance Report for the year ended March, 31, 2022.**

Dear Sir,

The Annual Secretarial Compliance report for the year ended 31st March, 2022 is attached herewith.

Thanks and Regards,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
R K AGRAWAL  
SECRETARY,  
Encl As above



Secretarial Compliance Report of Superhouse Limited  
for the year ended 31<sup>ST</sup> March 2022

I Banthia And Company have examined:

(a) all the documents and records made available to us and explanation provided by Superhouse Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>ST</sup> March 2022 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ( Not Applicable)

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ( Not Applicable)



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ( Not Applicable)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ( Not Applicable)
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; ( Not Applicable)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India( Registrar to Issue and Share Transfer Agents) Regulations 1993;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations 1996 and circulars/ guidelines issued there under; and based on the above examination, I/We hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in matters specified below:

S.No.	Compliance Requirements (Regulations/Circulars/Guidelines Including specific clause )	Deviations	Observations/Remarks of the Practicing Company Secretary)
*	*	*	*

\*Company informed that it has complied with above regulations etc. except delay in submission of financial results by 8/10 minutes on BSE/NSE , approved by the Board in its meeting of 25.06.2021. due to UDIN Generation by the statutory auditors .

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges





# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo:-9839978855

Date:.....

(including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr.No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observation/remarks of the Practicing Company Secretary, if any
-	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **(Not applicable as no observations in previous report)**

Place: Kanpur

Date:17.05.2022

UDIN:A004933D000333679

Signature:

Name of the Practicing Company Secretary

  
**BANTHIA & COMPANY**  
COMPANY SECRETARIES  
**G. K. BANTHIA (PROP)**  
2017/2022  
KANPUR-208027  
C.P. No.-1405

ACS/ FCS No. : ACS 4933  
C P No. :1405