

ANNEXURE A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate.

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

C. No	Particulars	Details
Sr. No.	Name of the Company	Superhouse Limited
2	CIN	L24231UP1980PLC004910
3	Outstanding borrowing of company as on 31 st March, as applicable (in Rs. Cr.) 2019	39.05
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	ICRA BBB+
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

(Signature)

P.K. Breeg Name of the Company Secretary (R. K. AGRAWAL)

DesignationCompany Secretary

Contact Details150, Feet Road, Jajmau,

Kanpur - 208010

Date - 30th April, 2019

Signature)

Name of the Chief Financial Officer (A. K. AGARWAL)

Designation Director Finance

Contact Details 219/3-4, L Block, Naveen Nagar,

Kakadev, Kanpur - 208025

Date - 30th April, 2019