

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/2021

Dated: 9th December, 2021

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

Ref:- Corporate Announcement pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations. 2015.

<u>Sub: Acquisition of stake by the Company in its Associate Company. M/S Creemos International Limited.</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has purchased 62550 Equity shares of Rs 10/- each (2.42%) of its Associate Company "M/s Creemos International Limited", an unlisted company, from M/s Modriba Hygiene Solution Ltd for the consideration of Rs 41.28 lacs. Subsequent to the above purchase of shares, the equity shareholding of the company in M/s Creemos International Limited increased from 48.63% to 51.05%. Now M/s Creemos International Limited has become subsidiary of the Company. The brief details of M/s Creemos International Limited as on 31/03/2021 are as under:-

CIN U29219UP2004PLC029284

Authorized Capital Rs 400.00 Lacs Paid up Capital Rs 258.00 Lacs

Business Activities Textile, Leather, and other Apparel products

Turnover Rs 4152.66 Lacs Profit after tax Rs 470.44 Lacs

We request you to kindly take the above information on your records.

Thanking you, Yours faithfully

For SUPERHOUSE LIMITED

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R K AGRAWAL SECRETARY. Encl. As above