



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/2020

Dated : 28th January, 2020

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

Sub. : Appointment of Secretarial Auditor of the Company.

Dear Sir,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Banthia and Company, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for the Financial Year 2019-20 at the meeting of Board of Directors of the Company held on 30th May, 2019.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITED



R. K. Agrawal
R. K. AGRAWAL
SECRETARY
Encl. As above