



# 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/2016/

30th May, 2016

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI-400001

Script Code : 523283

**Sub:- Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) (Amendment) Regulations, 2016.**

Dear Sir,

I, Anil Kumar Agarwal, Director Finance of Superhouse Limited (CIN: L24231UP1980PLC004910) (the Company) having its Registered Office at 150 Feet Road, Jajmau., Kanpur, hereby declare that, the Statutory Auditors of the Company M/s Kapoor Tandon & Co. Chartered Accountant (FRN: 000952C) have issue an Audit Report with unmodified/unqualified opinion on Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31.03.2016.

This declaration is issued in compliance of Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide Notification No. SEBI/LADNRO/GN/2016-17/001 dated 25.05.2016.

Thanking you,

Yours faithfully,  
For **Superhouse Limited**

  
(ANIL KUMAR AGARWAL)  
Director Finance

Date: 30.05.2016  
Place: Kanpur