



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

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

Sub:- Compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby confirm that we would not adopt Indian Accounting Standards (Ind AS) completely, from the financial year 2016-17.

Please note that as per SEBI Circular, the Indian Accounting Standards (Ind AS) would be applicable to our company from the financial year 2017-18.

Thanking you,

Yours faithfully,
For **Superhouse Limited**

(ANIL KUMAR AGARWAL)
Director Finance

Date: 11.08.2016
Place: Kanpur