



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/2017/

Dated : 14th September, 2017

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

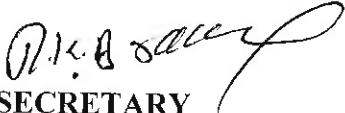
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Sub:- Filing of Certificate under clause 40 (9) for the half year ended September, 2017.

Dear Sir,

We enclose herewith certificate under clause 40 (9) for the half year ended September, 2017.

Thanking you,
Yours faithfully,
For **Superhouse Limited**


SECRETARY
Encl. As above

**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR)
REGULATION, 2015 FOR THE HALF YEAR ENDED 30.09.2017**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. Superhouse Limited maintained by Skyline Financial Services Private Limited (Name of RTA) pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015 and based on information provided by the company, I hereby Certify that the company has delivered during half year ended on 30th September, 2017, share certificate(s) relating to the Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in Memorandum of Transfers have been issued within Fifteen days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical ground.

Date: 13.10.2017
Place: Kanpur

FOR- AKHILESH SINGH & ASSOCIATES
COMPANY SECRETARIES

