



# 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 : 10<sup>th</sup> April, 2017

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

Script Code : 523283

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

Dear Sir,

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

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

  
**SECRETARY**  
Encl. As above



**CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LODR)  
REGULATION, 2015 FOR THE YEAR ENDED 31.03.2017**

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 October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017, share certificate(s) relating to the Shares received during the period from 01st October, 2016 to 31<sup>st</sup> March, 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.

FOR- AKHILESH SINGH & ASSOCIATES  
COMPANY SECRETARIES

Date: 06/04/2017  
Place: Kanpur

  


AKHILESH SINGH  
ACS-25789  
CP- 9322