



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/Reg.7(3)/2017/

Dated :6th April, 2017

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

Company Code: 523283

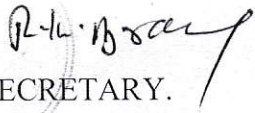
Sub. : Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulations, 2015.

Dear Sir,

We enclose herewith copy of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulation, 2015 for the period 01.10.2016 to 31.03.2017.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.
Encl. As above





Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

April 05 2017

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Superhouse Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Superhouse Limited** having **CIN: L24231UP1980PLC004910**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,



Virender Rana
Director

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

For Skyline Financial Services Pvt. Limited For Superhouse Limited


Signature of Compliance Officer