



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.33(3) (d)/2017/

Dated :30th May, 2017

To,
The Secretary,
Listing Department,
The Stock Exchange, Mumbai,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

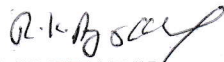
Company Code: 523283

Dear Sir,

Pursuant to second proviso of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that M/S. Kapoor Tandon & Co, Chartered Accountants, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion(s) on the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.