



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)/2018/

Dated :8th October, 2018

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

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE


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 01.04.2018 to 30.09.2018.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.
Encl. As above



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

CIN No. : U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

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

Unit: Super House Limited


Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Super House Limited. having CIN: L24231UP1980PLC004910, has authorised 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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt. Ltd.


Ms. Ankita Arora
Compliance Officer
Signature of Authorised Signatory
of Registrar and Share Transfer Agent



For Super House Limited


Company Secretary

