



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 :4th April, 2018

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

Company Code: 523283

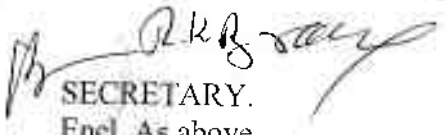
Sub. : **Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulations, 2015.**

Dear Sir,

We enclose herewith copy of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulation, 2015 for the period 01.10.2017 to 31.03.2018.

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 - 110 028
Tel : +91-11-54732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No : U74899DL1995PTC071324

April 04, 2018

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 01.10.2017 to 31.03.2018 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

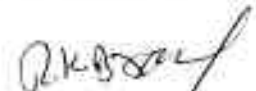
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Sarbesh Singh
Manager
Signature of Authorised Signatory
Of Registrar & Share Transfer Agent



For **Superhouse Limited**


Signature of Compliance Officer

