



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/Reg.7(3)/2024/

Dated :3rd April,2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.
Encl. As above

To

April 02, 2024

BSE 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 **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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,

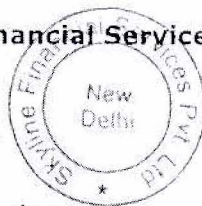
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **SUPERHOUSE LIMITED**


Vijay Kumar

Authorized Signatory
Of Registrar & Share Transfer Agent





Signature of Company Secretary /
Compliance Officer