



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/BC/2017

1st August, 2017

The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

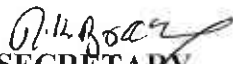
Company code: SUPERHOUSE

Dear Sir

Pursuant to provisions of Regulation 30 of SEBI (LODR), Regulations, 2015, please be informed that Audit Committee and Board of Directors in their respective meeting held on 29th July, 2017, have recommended the appointment of M/s Rajeev Prem & Associates, Chartered Accountants, registered office at 216, Plaza Kalpana 24/147 B Birhana Road, Kanpur-208001 with registration number 008905C as Statutory Auditors of the company, for a period of five years from the conclusion of ensuing Annual General Meeting to be held on 29th September, 2017, subject to approval of members therein, in place of M/s Kapoor Tandon & Company, Chartered Accountant (Firm No. 000952C), in compliance with the mandatory rotation of Auditors, as provided under Companies Act, 2013.

Thanking you,

Yours faithfully,
For **SUPERHOUSE LIMITED**


SECRETARY

Encl. As above