



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/FR/2018

30th May, 2018

BSE Limited
Floor 25, P J 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:- Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015.

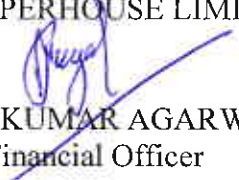
Dear Sir,

I, Anil Kumar Agarwal, Chief Financial Officer (CFO) of Superhouse Limited (the Company) hereby declare that the Statutory Auditors of the Company M/s Rajeev Prem & Associates, Chartered Accountant (FRN: 008905C) have issued an Audit Report with unmodified/unqualified opinion on Audited Standalone Financial Results for the quarter and financial year on March, 2018.

This declaration is given in compliance to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(ANIL KUMAR AGARWAL)
Chief Financial Officer