Kapoor Tandon & Co.
Chartered Accountants
21, Daya Nand Marg, Above Muthoot
Finance, Darya Ganj, Delhi-110003

Branches
★ 24/57, First Floor, Birhana Road,
KANPUR - 208 001
★ C/o Rajesh Parasramka,
Room No.1577, IIIrd Floor, Building No.42B,
Gangadhar Cooperative Housing Society,
Vartak Nagar, Thane (West)-400606

Auditors' Report on Quarterly Financial Results and Year to Date Results of the Superhouse Limited Pursuant to the Clause 41 of the Listing Agreement

To,
Board of Directors of
Superhouse Limited

1. We have audited the quarterly financial results of Superhouse Limited (the company) for the quarter ended 30th September, 2015 and the year to date results for the period from 1st April, 2015 to 30th September, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the company's management and have not been audited by us. Theses quarterly financial results are the derived figures between the audited figures in respect of the half year ended 30th September, 2015 and the published unaudited figures for the first quarter ended on 30th June, 2015. The financial results for the quarter ended 30th September, 2015 have been prepared on the basis of the unaudited financial results for the quarter ended 30th June, 2015, the audited financial results for the half year ended 30th September 2015, the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial results for the half year ended 30th September, 2015, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Companies Act, 1956 {which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014}, other accounting principles generally accepted in India and the relevant requirements of the Clause 41 of the Listing Agreement.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th September, 2015 as well as the year to date results for the period from 1st April, 2015 to 30th September, 2015.

4. Further, we also report that we have, on the basis of the books of account and other record and information and explanation given to us by the company's management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in term of clause 35 of the Listing Agreement and found the same to be correct.

For KAPOOR TANDON & CO.,
Chartered Accountants
Firm Registration No. 000952C

Rajesh Parasramka
Partner
Membership No. 074192

Place: Unnao
Date: November 14, 2015