



Superhouse Limited

(A Government of India recognized Export Trading House)
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SHL/SHR/2021

11th December, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: SUPERHOUSE

Dear Sir/Madam,

Sub: Clarification regarding Acquisition of Creemos International Limited

Please refer your email dated 10th December, 2021 seeking clarification regarding acquisition of M/S Creemos International Limited. In this connection as required by your goodself, we submit as under:

Sl. No.	Queries	Reply
1.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Earlier M/S Creemos International was associate of M/S Superhouse Limited, now it become subsidiary of the company by way of acquiring 2.42% shares of acquired entity. The acquisition would not fall within related party transactions and the promoter/ promoter group/ group companies have no interest in the entity being acquired. The acquisition was done at "arm's length", i.e. on fair market value.
2.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquired entity is engaged in the same line of business as of the listed entity. The acquisition will augment the resources of the company.
3.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals required for this acquisition

4.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	The acquired entity was incorporated on 3rd December, 2004. The entity is engaged in the manufacturing and export of Leather and Apparel Products. The last 3 (Three) years turnover of the company was as under: 2018-19 Rs 3276.89 Lacs 2019-20 Rs 3636.76 Lacs 2020-21 Rs 4152.66 Lacs The entity is exporting its goods to Germany, Australia, New Zealand, Denmark, Ireland, Poland, Canada, New Zealand, Switzerland, Denmark, Italy and Oman.
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Thanking You,
Yours Faithfully
For SUPERHOUSE LIMITED



R.K. AGRAWAL
SECRETARY