



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/2025

15th July, 2025

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

Script Code: SUPERHOUSE

Sub:- Comments made by the Board on late filing of financial results for the quarter ended 31st March, 2025 and fine imposed by the Exchanges.

Dear Sir/Madam,

This is with reference to your emails dated 27th June 2025 and 14th July 2025 regarding the delay of 40 days in the submission of financial results for the quarter and year ended 31st March 2025, and the consequent imposition of a fine by the Stock Exchanges.

In this connection, we have to inform you that the fine, as required, has already been paid. Furthermore, the matter concerning the delay in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was placed before the Board of Directors at its meeting held on 11th July 2025.

The Board took note of the delayed compliance and discussed the reasons for the delay in submission of the Audited Consolidated Financial Results. After due deliberation, the Board advised the management of the concerned subsidiary companies, who had not submitted their audited financials on time, to ensure that, in future, audited financial results are submitted well in advance of the prescribed deadline.

Further, as required, we are enclosing herewith a copy of your letter no. NSE/SOP/RBF/0769 dated 14th July 2025 for your reference

Thanks and regards,
Yours Sincerely,

For SUPERHOUSE LIMITED


(R K AGRAWAL)
SECRETARY

NSE/SOP/RBF/0769**July 14, 2025****The Promoter(s)****Superhouse Limited**150 Feet Road, Jajmau, Kanpur,
Uttar Pradesh-208010

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred as ‘Master Circular’), specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations is continuing and/or repetitive. It is hereby informed that your Company has not made the required submission as per Regulation 33 of Listing Regulations to the Exchange and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as ‘Board comments on fine levied by the Exchange’.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

Yours faithfully

For **National Stock Exchange of India Limited****Rachna Jha****Manager**

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Mon, Jul 14, 2025 21:14:58 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
1.	Yusuf Amin
2.	Shada Fatima
3.	Nausheen Shadab
4.	Mohammad Shadab
5.	Zafarul Amin
6.	Mukhtarul Amin
7.	Shahina Mukhtar

This Document is Digitally Signed

Annexure

Regulation	Quarter ended/ Half Year ended	Fine amount per day (Rs.)	Days of Non- compliance(s)	Fine amount (Rs.)
33	31-Mar-2025	5,000	40	200000
Total fine				200000
GST@18%				36000
Total Fine payable (Inclusive of 18% GST)				236000*

* In case the Company is non-compliant as on the date of this letter then the fine amount shall continue every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid by the Company will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Regulatory Operations Department:

- Ms. Madhu Kadam
- Ms. Suman Lahoti

This Document is Digitally Signed


Signer: RACHNA JHA
Date: Mon, Jul 14, 2025 21:14:58 IST
Location: NSE