

Kapoor Tandon & Co.
Chartered Accountants

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Branches

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Gangadhar Cooperative Housing Society,
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**Limited Review Report on Unaudited Financial Results for
three month period ended 30th June, 2015**

To
The Board of Directors of
Superhouse Limited, Kanpur

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the financial statements") of Superhouse Limited ("the Company") for the three month period ended 30th June, 2015, except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from the disclosures made by the Company's Management and have not been audited by us. These Financial Statements are the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on August 14, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards, specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C



Rajesh
(Rajesh Parasramka)
Partner

Membership No. 074192

Place: Unnao
Date: August 14, 2015