Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/Reg74 (5)/2026/ Dated : 3rd April, 2026

The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Scrip Code: 523283

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

Scrip Code: SUPERHOUSE

Sub: Filing of Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 31st March, 2026

Dear Sir,

We enclose herewith a copy of the Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India, (Depositories and Participants), Regulation, 2018 for the quarter ended 31st March, 2026.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

RAJ KUMAR AGRAWAL

Digitally signed by RAJ KUMAR AGRAWAL
DN: cn=RAJ KUMAR AGRAWAL, c=IN, st=Uttar Pradesh, o=Personal, title=2862, serialNumber=a7296c57ea23a9094d2cb77e56e7d38fb8a7a3d419b973bdfd1544b6279ffc76
Date: 2026.04.03 15:26:06 +05'30'

SECRETARY.
Encl. As above

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
SUPERHOUSE LIMITED
150, FEET ROAD JAJMAU KANPUR (U P) 208010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SUPERHOUSE LIMITED** " **CIN: L24231UP1980PLC004910.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory

Skyline Financial Services Pvt. Ltd. New Delhi

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com