



# 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

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, R K AGRAWAL, Compliance Officer of SUPERHOUSE LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulations 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

**(Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 02 (Two) numbers of events for quarterly financial results during the quarter ended and has captured 02 (Two) numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N.A.

Thanking you,

Yours Sincerely,  
For Superhouse Limited

RAJ  
KUMAR  
AGRAWAL  
(R K AGRAWAL)  
Compliance Officer

Digitally signed by RAJ KUMAR  
AGRAWAL  
DN: cn=RAJ KUMAR AGRAWAL,  
c=IN, st=Uttar Pradesh,  
o=Personal, title=2862,  
serialNumber=a7296C57ea23a9094  
d2cb77e56e7d38fb8a7a3d419b973  
b0fd1544b6279f6c78  
Date: 2026.10.05 16:34:33 +05'30'

Date: 05-10-2026  
Place: Unnao