



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/AA/2017

29th August, 2017

The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

Company code: SUPERHOUSE

Sub:- Brief profile of Auditors

Dear Sir

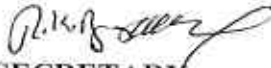
The brief profile of M/s Rajeev Prem & Associates, Chartered Accountants is as follows:-

M/s Rajeev Prem & Associates, Chartered Accountants, Kanpur with registration number 008905C ("the Audit Firm") is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It has registered office at 216, Plaza Kalpana, 24/147 B, Birhana Road, Kanpur-208001. The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013 and rules and regulations made there under. The details of partners of the firm are as under :-

Sl	Name	Membership No	Qualification	Year of Membership
1.	C.A. Rajeev Kapoor In-charge Head Office	077827	B. Com, FCA	1998
2.	C.A. Kapoor Singh In-charge Jhansi Office	424884	B. Com, ACA	2013
3.	C.A. Sanjay Kumar Gupta In-charge Orai Office	075377	B. Com, FCA	1993
4.	C.A. Shivan Khandelwal In-charge Mumbai Office	153614	B. Com (A&F), ACA, DISA	2013

Thanking you,

Yours faithfully,
For **SUPERHOUSE LIMITED**


SECRETARY