



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

Date: 15.05.015

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

Dear Sir,

Sub:- Code of Practices and Procedure for Fair Disclosure of Un-Published Price Sensitive Information.

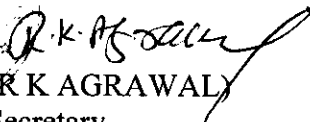
Ref. Company Code: SUPERHOUSE

We enclose herewith the Code of Practices and Procedures for Fair Disclosure of Un-Published Price Sensitive Information formulated pursuant to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been approved by the Board of Directors of the Company.

We further confirmed that Code of Conduct under Regulations 9 of SEBI(Prohibition of Insider Trading) Regulations,2015 has also been formulated.

Thanking you,

Yours faithfully,
For Superhouse Limited


(R K AGRAWAL)
Secretary

