

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

SHL/Loss of share/2024 10th August, 2024

BSE Limited
National Stock Exchange of India Limited,
Floor 25, P J Towers,
Exchange Plaza, Bandra Kurla Complex,
Dalal Street,
Bandra (East)
MUMBAI-400001
MUMBAI-400051

Scrip Code: 523283 Scrip Code: SUPERHOUSE

<u>Sub:- Intimation regarding loss of share certificate in terms of regulation No. 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

This is to inform you that the company has received intimation from the following shareholder regarding loss of share certificates:-

SI.	Name of the	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
No	shareholder(s)						From	То
1.	Shakuntala Vasant Dixit Vasant Ramchandra Dixit	17229	100	10/-	26185	26186	1309201	1309300
2.	Dinesh Kumar B Jain	58446	34	10/-	158122	158125	11223252	11223285
3.	Zakera M Merchant Murtuza M Merchant	44561	50	10/-	124030	124030	9571996	9572045

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory