

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/2025

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001 20th January, 2025

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) 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</u> (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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

SI. N	Name of the shareholder(s)	Folio No.	No. of	Face value	Certificate No.		Distinctive Number	
0			share	value			From	То
1.	K Jeevan Shetty	35608	50	10/-	105756	105756	8261441	8261490
2.	B Nagaraj Shetty	37406	50	10/-	109058	109058	8500445	8500494

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory