

## **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 2<sup>nd</sup> July, 2024

BSE Limited
National Stock Exchange of India Limited,
Floor 25, P J Towers,
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 shareholder(s)                 | Folio No. | No. of<br>share | Face<br>value | Certificate No. |        | Distinctive Number |          |
|-----|--|-----------|-----------------|---------------|-----------------|--------|--------------------|----------|
| No  |  |           |                 |               |                 |        | From               | То       |
| 1.  | Bhavesh K Shah                             | 9148      | 100             | 10/-          | 47265           | 47266  | 2363201            | 2363300  |
| 2.  | Hariom Agrawal                             | 6983      | 100             | 10/-          | 18473           | 18474  | 923601             | 923700   |
| 3.  | Manuel Pires<br>Vijayalaxmi Pires          | M06153    | 100             | 10/-          | 26071           | 26072  | 1303501            | 1303600  |
| 4.  | Sanjay C Shah                              | 31663     | 100             | 10/-          | 96225           | 96225  | 3843918            | 3844017  |
| 5.  | Sanjay Chhotalal<br>Shah                   | 31664     | 100             | 10/-          | 96226           | 96226  | 3844018            | 3844117  |
| 6.  | Sanjay Chhotalal<br>Shah<br>Chhotalal Shah | 57377     | 34              | 10/-          | 153880          | 153883 | 11186314           | 11186347 |
| 7.  | Jethalal Motilal Panchl                    | 21873     | 100             | 10/-          | 85171           | 85171  | 2793139            | 2793238  |

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

**Authorized Signatory**