

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

27th January, 2025

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001 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 (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 share	Face value	Certificate No.		Distinctive Number	
No							From	То
1.	Marydas K joseph	17625	50	10/-	20597	20597	1029801	1029850
			50	10/-	30609	30609	1530401	1530450
			50	10/-	4761	4761	238001	238050
			50	10/-	37006	37006	1850251	1850300
			100	10/-	37273	37274	1863601	1863700
			50	10/-	19286	19286	964251	964300
			50	10/-	33525	33525	1676201	1676250
			100	10/-	9527	9528	476301	476400
			50	10/-	35784	35784	1789151	1789200
2.	Rajesh Chhda	60258	34	10/-	165295	165298	11286042	11286075
3.	Ramesh Kumar N Vidhani Khushiram M Kevlani	70436	34	10/-	205675	205678	11635997	11636030
4.	Prakash Kacharulal Jain Jyoti Prakash Jain	64950	34	10/-	183888	183891	11448547	11448580

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory