

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

SHL/Lossofshare/2020

20th July, 2020

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

Sub:- Intimation regarding loss of share certificate in terms of regulation No. 39(3) of the SEBI (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:-

Sl.	Name of the	Folio	No of	Face	Certificate No.	Distinctive Number	
No	shareholder(s)	No.	share	value		From	То
1	Kamal Kishore Maniyar	29861	100	10	94306	3659916	3660015
2	Kamal Kishore Maniyar	62744	34	10	175165 to 175168	11371882	11371915

This is for your information and records.

Thanking you,

