

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

22nd October, 2019

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

Script Code No. 523283

Script Code: SUPERHOUSE

Sub: Intimation regarding Issue of share certificate in terms of regulation no. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to intimate you regarding issue of following Duplicate share certificates:

Sr No.	Folio No.	Name of Shareholder	Old Share Certificate		Distinctive No		No. of
			No.		From	То	Shares
1	32308	Kirti Kanaiyalal Shah Jt. Kanan Kirti Shah	96923	235099	3911130	391129	100
2	B01183	Bilkish Firoz Vohra Jt. Firoz Kikabhai Vohra	5911 -5914	235100-103	295501	295700	200
3	64474	Madhu Agarwal	96493 & 182005 - 182012	235014 - 112	3869766 11431916	3869865 11431983	168
4	8811	Jagdish J Mr Manohar J	8643-644 28586	235113-115	432101 1429251	432200 1429300	150
5	43868	Ajay R Shah Sangeeta A Shah	121519 - 520	235116 - 117	9358323	9358347	25

This is for your kind Information and records.

Thanking you, Yours faithfully,

For SUPERHOUSE LIMITED

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