

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/2023 8th July, 2023

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	Folio	No. of	Face	Certificate No.		Distinctive Number	
No	shareholder(s)	No.	share	value			From	То
1.	Ranchodbhai S Patel	21090	165	10/-	84284	84285	2715862	2716026
2.	Jethalal Motilal Panchl	21873	100	10/-	85171		2793139	2793238
3.	Manish N Tibdewal	20469	100	10/-	83602		2657490	2657589
4.	Purshottamdas M Bagadia	21249	100	10/-	84456		2730508	2730607
5.	Kamalkishor Verma	20477	100	10/-	83618		2658950	2659049
6.	Yogesh Dhirajlal Shah	21501	100	10/-	84743		2756243	2756342

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory