

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L242310P1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

09th November, 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 loss 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:

SI	Name of the	Folio	No. of	Face	Certificat	Distinctive No.	
	Shareholder (s)	No.	Shares		e		
N				value	No.		
0.							
					-	Enom	То
						From	10
1	Sou Vasundharadevi	40322	150	10	114490 -	8901458	8901607
	Vininayak Vatkar				500		
	Jt. Vinayak Ganpati Vatkar						1
2	Arvindkumar Govinkji	58461	34	10	158182 -	11223762	11223795
	Jethava				185		

This is for your kind Information and records.

Thanking you, Yours faithfully, For SUPERHOU Authorized Signa