



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

11th September, 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:

| Sl. No. | Name of the Shareholder (s) | Folio No. | No. of Shares | Face value | Certificate No. | Distinctive No. | |
|---------|------------------------------------|-----------|---------------|------------|-----------------------|---------------------|---------------------|
| | | | | | | From | To |
| 1 | E.P. Mohan Kumar | 63662 | 34 | 10 | 178810 - 813 | 11403454 | 11403487 |
| 2 | Jagdish J Jt. Manohar J | 8811 | 150 | 10 | 28586 & 8643 - 644 | 1429251 432101 | 1429300 432200 |
| 3 | Ajay R Shah Jt. Sangeeta A Shah | 43868 | 25 | 10 | 121519 -520 | 9358323 | 9358347 |
| 4 | Madhu Agarwal | 64474 | 168 | 10 | 182005 - 12 96493 | 11431916 3869766 | 11431983 3869865 |

This is for your kind Information and records.

Thanking you,
Yours faithfully,

For SUPERHOUSE LIMITED

Authorized Signator