

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/2020

6th February, 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 No. 523283

Scrip 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 inform you that the Company has received request from the following shareholder with regard to loss of share certificates:

SI.	Name of the	Folio	No. of	Face	Certificate	Distinctive No.	
No.	Shareholder (s)	No.	Shares	value	No.		
1::	Neeta Gupta	23344	66 /	10 /	86712	From 2926071 -	To 2926136

This is for your kind Information and records.

Thanking you,

Yours faithfully,

uthorized Signatory

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