



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910Tel: Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/Loss of share/2022

28th January, 2022

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

Sub:- Intimation regarding loss of share certificate in terms of regulation No. 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

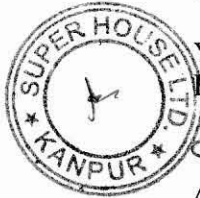
This is to inform you that the company has received intimation from the following shareholder regarding loss of share certificates:-

| Sl. No | Name of the shareholder(s) | Folio No. | No. of share | Face value | Certificate No. | Distinctive Number | |
|--------|----------------------------|-----------|--------------|------------|-----------------|--------------------|----------|
| | | | | | | From | To |
| 1. | Ajay Jain | 46724 | 50 | 10/- | 130711 | 10134174 | 10134223 |
| 2. | Sushila Jain | 54139 | 50 | 10/- | 144153 | 10990511 | 10990560 |

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED



Ashutosh
Authorized Signatory