



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

15th March, 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: 523283

Script 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,

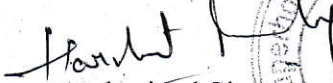
This is to inform you that the company has received request from the following shareholder with request to loss of share certificates:-

| S.NO. | FOLIO_NO | NAME OF SHAREHOLDERS | CERTIFICATE NO | DISTINCTIVE FROM | DISTINCTIVE TO | SHARES |
|-------|----------|----------------------|----------------|------------------|----------------|--------|
| 1 | 30618 | BABULAL HIRPARA | 95099 | 3735576 | 3735675 | 100 |
| 2 | 30688 | U N VIDYA | 215677 | 3742440 | 3742539 | 100 |
| 3 | 31739 | SUBRATA MITRA | 96301 | 3851416 | 3851515 | 100 |
| 4 | 55853 | SAROJ KUMAR SARAOGI | 147840-43 | 11133327 | 11133360 | 34 |

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


Authorized Signatory

