

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910 Tel: 9956040004 email: share@superhouse.in url: http://www.superhouse.in

Bandra (East)

MUMBAI-400051

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

SHL/Loss of share/2023 24th March, 2023

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001

Scrip Code: 523283 Scrip Code: SUPERHOUSE

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

Dear Sir,

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

| SI. | Name of the shareholder(s) | Folio No. | No. of share | Face value | Certificate No. | | Distinctive Number | |
|-----|----------------------------|--------------|--------------|---------------|-----------------|-------|--------------------|--------|
| | | | | | | | From | То |
| 1. | Neha Moondra | 8530 | 100 | 10/- | 12062 | 12063 | 603051 | 603150 |

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory