

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L242310P1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

14TH 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/ Issue 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:

Sr No.	Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive No		No. of
					From	То	- Shares
Ι	36041	Pinky Jain	106540	235098	8320860	8320959	100

This is for your kind Information and records.

Thanking you, Yours faithfully, For SUPERHOUSE Authorized Signato