

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

SHL/Loss of share/2023

14th December, 2023

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

<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. No	Name of the	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
INO	shareholder(s)						From	То
1.	Anil Ranmal Gudhka	47137	200	10/-	131338	131339	10173803	10174002
2.	Anil Ranmal Gudhka Bharat Ranmal Gudhka	47138	250	10/-	131340	131342	10174003	10174252
	Charachteri Wellett		50	10/-	14348		717351	717400
3.	Ghusabhai Vallabh- bhai Kikani	12871	100	10/-	36467	36468	1823301	1823400
			50	10/-	25084		1254151	1254200
4.	Mahendra Kumar Nemichand	M01062	100	10/-	8785	8786	439201	439300
5.	Anita Alok Mantri	47206	150	10/-	132690	132691	10303933	10304082

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory