



Superhouse Limited

(A Government of India recognized Export Trading House)

Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)

CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814

email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

15th June, 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 inform you that the Company has received request from the following shareholder with regard to loss of share certificates:

Sl. No.	Name of the Shareholder (s)	Folio No.	No. of Shares	Face value	Certificate No.	Distinctive No.	
						From	To
1.	Mr. Om Prakash Sarda	18218	100	10	8085 - 8086	404201	404300
2.	Mrs. Manbir Kaur	21462	400	10	84689 - 92	2751459	2751858
3.	Mr. Mukundbhai H. Patel Jt. Manjulaben M. Patel	103889	50	10	103889	8093741	8093790
4.	Ashim Roy Jt. Sushil Roy Jt. Anil Kumar Roy	46991	100	10	131104	10158988	10159087



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Further 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 Shares
					From	To	
1	31982	Deep Kumar Agarwal	96548	235006	3875062	3875161	100

This is for your kind Information and records.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITED


Authorized Signatory

