

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

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001 10th November, 2023

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</u> (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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.	Face	Certificate No.		Distinctive Number	
N O			of share	value			From	То
1	Taralika Shah	54742	125	10/-	145257	145259	11047787	11047911
2	Hashmukh C Shah Indumati H Shah	H01090	100	10/-	7101	7102	355001	355100
3	Dalal Narendra Chimanlal	56961	34	10/-	152244	152247	11171576	11171609
4	Shiv Kumar Bagri Renu Bagri	66753	34	10/-	191062	191065	11510139	11510172
5	Narayan Madhav Bhatkuly	51337	50	10/-	139811		10730683	10730732
6	P K Ishwar Bhat	34766	100	10/-	103019		8034401	8034500
7	G L Verma	22648	100	10/-	85949		2858357	2858456

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory