

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/2024

10th June, 2024

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</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. No	Name of the shareholder(s)	Folio No.	No. of share	Face value	Certificate No.	Distinctive Number	
						From	То
1.	Gunvantrai N Rathod	24517	100	10/-	87904	3030301	3030400
2.	Gunvantrai N Rathod	24520	100	10/-	87907	3030601	3030700
3.	Manoher Lal D Rohira Rekha M Rohira	44808	50	10/-	124386	9594982	9595031
4.	Deepak Vasantrai Gandhi	19625	66	10/-	82706	2580081	2580146
5.	Sachin Bhatkar	28438	66	10/-	92732	3506529	3506594
6.	Sachin Bhatkar	28439	66	10/-	92733	3506595	3506660
7.	Sachin Bhatkar	28440	66	10/-	92734	3506661	3506726
8.	Sachin Bhatkar	28441	66	10/-	92735	3506727	3506792
9.	Sachin Bhatkar	28442	66	10/-	92736	3506793	3506858

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory