

## **Superhouse Limited**

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

03rd 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 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 Duplicate Share Certificates:

Sr	Folio	Name of Shareholder	Old Share	New	Distinctive No From To		No.	of
No.	No.	9	Certiifcate No.	Share Certific ate No.			Shares	
1	52947	Rashmi Manubhai Amin	142312 -314	235007	10880266	10880340	75	
2	69803	Anupma Agarwal	203160- 163	235008	11614296	11614329	34	

This is for your Information and record.

Thanking You

Your's Faithfully

For Superhouse Limited

Authorized Signator