

Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

29th May, 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: 523283

Script 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 request from the following shareholders with request to loss of share certificates:-

S.NO.	FOLIO_NO	NAME OF SHAREHOLDERS	CERTIFICATE NO	DISTINCTIVE		SHARES
				From	То	
1	48194	Digambar D Soman	134242	10390767	10390816	50
2	71165	Mahipat Sukhlal Shah	208164 to 208167	11679254	11679338	85

This is for your information and records.

Thanking you, Yours faithfully,

FOR SUPERHOUSE LIMITED

Authorized Šignatory