

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

6th January, 2023

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> (<u>Listing Obligation and Disclosure Requirements</u>) 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. of share	Face value	Certificate No.	Distinctive Number	
					From	То
Santosh Khandelwal	32924	100	10/-	10119-10120	505901	506000
Neha Moondra	8530	100	10/-	12062-12063	603051	603150
	shareholder(s) Santosh Khandelwal	Santosh Khandelwal 32924	Santosh Khandelwal 32924 100	Santosh Khandelwal 32924 100 10/-	shareholder(s)No.sharevalueNo.Santosh Khandelwal3292410010/-10119-10120	shareholder(s) No. share value No. From Santosh Khandelwal 32924 100 10/- 10119-10120 505901

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory