

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/Loss of share/2021

19th March, 2021

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:-

| Sl. No. | Name of the shareholder(s) | Folio No. | No. of share | Face value | Certificate No. | Distinctive Number | |
|------------|----------------------------|--------------|--------------|---------------|--------------------|--------------------|---------|
| | | | | | | From | To |
| 1 | Lalita V mandowara | 38733 | 100 | 10/- | 111396 | 8667926 | 8668025 |

This is for your information and records.

Thanking you,

Yours faithfully,

or SUPERHOUSE LIMITED

athorized Signatory