

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 22nd June, 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 (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

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	
No							From	То
1.	Rakesh Shah	33028	50	10/-	47201		2360001	2360050
2.	Rakesh Shah	33028	50	10/-	47203		2360101	2360150
3.	Rakesh G Shah	33742	50	10/-	30633		1531601	1531650
4.	Rakesh Shah	24621	30	10/-	88030		3041275	3041304
5.	Vasudha Bhatia Jt: Vinod Kumar Bhatia	17816	50	10/-	36193		1809601	1809650
6.	V B Krishnegowda	V05502	50	10/-	37873		1893601	1893650
7.	A VD Souja	33871	150	10/-	8552	8554	427551	427700

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory