

## **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

23rd Januray, 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 loss 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 inform you that the Company has received request from the following shareholder with regard to loss of share certificates:

SI. No.	Name of the Shareholder (s)	Folio No.	No. of Shares	Face value	Certificate No.	Distinctive No.	
	• .			8		From	То
1.	Ramniwas Maheshwari	17780	350	10	28507-508 10567 24605-606 10837-838	1425301 528301 1230201 541801	1425400 528350 1230300 541900

This is for your kind Information and records.

Thanking you, Yours faithfully,

For SUPERHOUSE LIMITED

Authorized Signatory