

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

3rd February, 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	
						From	То
1.	Nirav Gandhi	39416	25	10/-	112602-112603	8753092	8753116
2.	Nirav Vasantlal	12507	100	10/-	31415-31416	1570701	1570800
3.	Chhaya Chheda Mukesh Chheda	20422	100	10/-	83551	2653106	2653205
4.	Priya M S	33823	50	10/-	26109	1305401	1305450
			50	10/-	32815	1640701	1640750
5.	Jitendra Kumar Ratilal Patel	67404	34	10/-	193636-193639	11532582	11532615
6.	Mini R Gulati	M06374	100	10/-	26513-26514	1325601	1325700

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory