

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

4th August, 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> (Listing Obligation and Disclosure Requirements) 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. No	Name of the shareholder(s)	Folio No.	No. of share	Face value	Certificate No.	Distinctive Number	
						From	То
1.	Mr. Navinbhai Desai	27155	100/-	10	91374	3374440	3374539

This is for your information and records.

Thanking you,

For SUPERHOUSE LIMITED