

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 1st November, 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	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
No	shareholder(s)		snare	value			From	То
1.	Blue Chip India Ltd.	41060	25	10/-	115856	115857	9005641	9005665
2.	Gindodiya Rajendra Rameshwar	27527	100	10/-	91779		3414225	3414324
3.	Manish R More	77842	50	10/-	109671		8544146	8544195
4.	Manish R More	77842	50	10/-	122095		9394496	9394545

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory