

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/Lossofshare/2020

04th May, 2020

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

Sub:- Intimation regarding loss of share certificate in terms of regulation No. 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the company has received request from the following shareholder with request to loss of share certificates:-

Sl. No	Name of shareholder(s)	the	Folio No.	No of share	Face value	Certificate No.	Distinctive	Distinctive Number	
							From	То	
1	Lakshmi Suresh		37748	50	10	109629	8540996	8541045	
2	Suresh Rao		38146	50	10	11028	8588509	8588558	

This is for your information and records.

Thanking you,

Yours faithfully, for SEPERHOUSE LIMITED

M. Jan

Authorized Signatory