

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/2019

30th April, 2019

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001

Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI-400051

National Stock Exchange of India Limited,

Script Code: 523283

Script 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 request from the following shareholders with request to loss of share certificates:-

S.NO.	FOLIO_NO	NAME OF SHAREHOLDERS	CERTIFICATE NO	DISTINCTIVE		SHARES
				From	То	-
1	29712	Kishore H Jadeja	94157	3645492	645557	66
2	29714	Hareshchandra V Jadeja	94159	3645624	3645689	66

This is for your information and records.

Thanking you, Surs faithfully, HOUSE LIMITED