



Superhouse Limited

(A Government of India recognized Export Trading House)

Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)

CIN: L24231UP1980PLC004910 Tel: (0512) 2463373 Fax: (0512) 2460814

email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2019

01st August, 2019

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

Script Code No. 523283

Script Code: SUPERHOUSE

Sub : Intimation regarding loss/ Issue of share certificate in terms of regulation no. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to intimate you regarding issue of following Duplicate share certificates:

Sr No.	Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive No		No. of Shares
					From	To	
1	21462	Manbir Kaur	84689 - 692	235033 - 036	2751459	2751858	400
2	18218	Om Prakash Sarada	8085 - 8086	235037 - 038	404201	404300	100
3	35252	Mukund Bhai H. Patel Manjula Ben M. Patel	103889	235039	8093741	8093790	50
4	55853	Saroj Kumar Saraogi	147840 - 843	235040 - 043	11133327	11133360	34
5	20541	Subhash Kalyandas Morzaria Jt. Bharat Kalyandas Morzaria	83683	235044	2664362	2664461	100

This is for your kind Information and records.

Thanking you,
Yours faithfully,

For SUPERHOUSE LIMITED

Authorized Signatory

