



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

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

15th January, 2020

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 inform you that the Company has received request from the following shareholder with regard to loss of share certificates:

| SI. No. | Name of the Shareholder (s) | Folio No. | No. of Shares | Face value | Certificate No. | Distinctive No. | |
|---------|-----------------------------|-----------|---------------|------------|-----------------|-----------------|---------|
| | | | | | | From | To |
| 1. | Balabhadra Vitthaldas Modi | 33959 | 100 | 10 | 82607 | 2571168 | 2571267 |

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

| SI. No | Name of the Shareholder (s) | Folio No. | No. of Shares | Face value | Certificate No. | Distinctive No. | |
|--------|--|-----------|---------------|------------|-----------------|-----------------|----------|
| | | | | | | From | To |
| 1 | Arvindkumar Govinkji Jethava | 58461 | 34 | 10 | 235140 – 143 | 11223762 | 11223795 |
| 2 | Sou Vasundhara Devi Vinayak Vatkar Mr. Vinayak Ganpati Vatkar | 40322 | 150 | 10 | 235144 - 145 | 8901458 | 8901607 |

This is for your kind Information and records.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITED


Authorized Signatory