



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/2024

12th January, 2024

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 intimation from the following shareholder regarding loss of share certificates:-

| Sl. No | Name of the shareholder(s) | Folio No. | No. of share | Face value | Certificate No. | | Distinctive Number | |
|--------|---|-----------|--------------|------------|-----------------|--------|--------------------|----------|
| | | | | | | | From | To |
| 1. | Rameshchandra Jaju Dr. Mrs. Vasudha Jaju | 16667 | 100 | 10/- | 36509 | 36510 | 1825401 | 1825500 |
| 2. | Shobha Jain Ashok Kumar Jain | 62516 | 34 | 10/- | 174256 | 174259 | 11364064 | 11364097 |

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

Authorized Signatory