

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/2023 15th September, 2023

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

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

SI.	Name of the shareholder(s)	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
No							From	То
1.	Raj Gopal Sarda	7042	50	10/-	26403		1320101	1320150
2.	Raj Gopal Sarda	7042	50	10/-	24508		1225351	1225400
3.	Raj Gopal Sarda	7042	100	10/-	19401 1	9402	970001	970100
4.	Prakash Shah Vijay Shah	20763	100	10/-	83922		2684988	2685087
5.	C Dhamija	39164	100	10/-	112160		8721987	8722086
6.	Vimala D Mehta Jayesh Mehta	30312	100	10/-	94757		3702092	3702191
7.	Laxmiben Bhudarbhaai Patel	38950	50	10/-	111784		8696051	8696100
	Kirtikumar Bhudarbhai Patel							

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory