

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

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001 25th April, 2023

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	
							From	То
1.	Vasant Kumar Shenoy	39327	25	10/-	112462	112463	8744167	8744191
2.	Santosh Kumar Agarwal	69111	34	10/-	200405	200408	11590872	11590905
3.	Santosh Kumar Agarwal	69279	34	10/-	201074	201077	11596533	11596566

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory