

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325 email: share@superhouse.in url: http://www.superhouse.in

SHL/Loss of share/2021

17th September, 2021

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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	of	Face value	Certificate No.	Distinctive Number	
	shareholder(s)					value		From	То
1.	Rakesh Kumar Sharma		71812	34		10/-	210751-754	11784820	11784853

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

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Authorized Signatory