

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

SHL/Lossofshare/2020

5th March, 2020

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 No. 523283

Scrip Code: SUPERHOUSE

Sub: Intimation regarding loss 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.	
1,	Gulabbhai Bhagat Jt-1 Freny Bhagat Jt-2 Tahzeeb Bhagat	GB00001	200	10	46264 to 46267	From 2313151	To 2313350

This is for your kind Information and records.

PERMOUSE LIMITED

Thanking you,

Cours faithfully,

rized Signatory