

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 9th August, 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.	Padmaben Bharatbhai Patel Jt: Bharatbhai Mangalbhai Patel	35026	50	10/-	103462		8061552	8062601
2.	Umesh N Ahuja	U01023	50	10/-	12912		645551	645600
3.	Umesh N Ahuja	U01024	50	10/-	12915		645701	645750
4.	Jagdishkumar Sankabhai Patel	27780	100	10/-	92046		3440243	3440342
5.	Jagdish Kumar Sankabhai Patel	27781	100	10/-	92047		3440343	3440442
6.	Dipika Ashivin Choksi Ashvin Chimanlal Choksi	48315	13	10/-	134436	134438	10402942	10402954
7.	Manish R More	77482	50	10/-	109671		8544146	8544195
8.	Manish R More	77482	50	10/-	122095		9394496	9394545

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory