

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

6th October, 2021

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> (<u>Listing Obligation and Disclosure Requirements</u>) 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. No | Name of t shareholder(s) | the Folio No. | No. of share | f Face value | Certificate No. | Distinctive Number | |
|-----------|----------------------------------|---------------|--------------|-----------------|--------------------|--------------------|---------|
| | | | | varue | | From | То |
| 1. | Jagdishkumar Sankabhai Patel | 27780 | 100 | 10/- | 92046 | 3440243 | 3440342 |
| 2 | Jagdish Kumar Sankabhai Patel | 27781 | 100 | 10/- | 92047 | 3440343 | 3440442 |

This is for your information and records.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITED

Authorized Signatory