

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/Lossofshare/2019

07th March, 2019

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

Script Code: 523283

Script 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>) <u>Regulations</u>, 2015.

Dear Sir.

This is to inform you that the company has received request from the following shareholder with request to loss of share certificates:-

Sl. No	Name of the shareholder(s)	Folio No.	No of share	Face value	Certificate No.	Distinctive Number	
1,0	situi erioruer (e)					From	То
1	Veeba Sylva	22217	100	10	85515	2821623	2821722
2	Veena Sylva	61325	34	10	169537-169540	11322697	11322730
3	Ramakant Tewari	41485	100	10	117103	9112126	91121225
4	Vijay Kumar Gupta	38284	200	10	231823	8605262	8605461
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This is for your information and records.

Thanking you,

Yours faithfully,

For SIMPLHOUSE LIMITED

Authorized Signatory