

## **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/2019

07st August, 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 No. 523283

Script Code: SUPERHOUSE

Sub: Intimation regarding loss/Issue 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 intimate you regarding issue of following Duplicate share certificates:

Sr No.	Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive No		No. of
					From	То	Shares
1	72588	Anup Kumar Agarwal	5367	235048	268301	268350	50
			5368	235049	268351	268400	50
			19803	235050	990101	990150	50
			19840	235051	991951	992000	50
			21861	235052	1093001	1093050	50
		2 2 3	25225	235053	1261201	1261250	50
			25679	235054	1283901	1283950	50
			25880	235055	1293951	1294000	50
			26101	235056	1305001	1305050	50
			31422	235057	1571051	1571100	50
			31750	235058	1587451	1587500	50
			34766	235059	1738251	1738300	50
			34972	235060	1748551	1748600	50
			35914	235061	1795651	1795700	50
(9)	*		36453	235062	1822601	1822650	50
			36454	235063	1822651	1822700	50
			46832	235064	2341551	2341600	50
			51083	235065	266201	266250	50
			82667	235066	2576692	2576791	100
			98126	235067	6696949	6697048	100

This is for your kind Information and records.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITE

Authorized Sign.