

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 26th May, 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 (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

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 the shareholder(s)	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
							From	То
1.	Vinodkumar Mafatlal Patel	8010	50	10/-	48517		2425801	2425850
2.	Rinku R Vora	8686	50	10/-	36075		1803701	1803750
3.	Manish Kumar Upadhyaya Ketan kumar upadhyaya		40	10/-	25830		1291451	1291500
4.	A R Pannagendra	16391	100	10/-	19901	19902	995001	995100
5.	Kalpna Mishra	49768	100	10/-	137270	•	10586034	10586133

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory