

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

11th January, 2020

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 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 inform you that the Company has received request from the following shareholder with regard to loss of share certificates:

SI. No.	Name of the Shareholder (s)	Folio No.	No. of Shares	Face value	Certificate No.	Distinctive No.	
						From	То
1	Mr. Rajesh Kumar Goyal	77662	132	10	87073-074	2957103	2957234
2	Ms. Dipa Girish Doshi	D05977	100	10	18633-634	931601	931700

This is for your kind Information and records.

Thanking you, Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory