

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 8th June, 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.	Name of the	Folio	No.	Face	Certificate No.		Distinctive Number	
No	shareholder(s)	No.	of shar	value			From	То
			е					
1.	Ramesh Babubhai Patel	R01180	100	10/-	11016	11017	550751	550850
2.	M Ramlingam	18015	100	10/-	17719	17720	885901	886000
3.	Padma Pradeep Bagadia	21248	100	10/-	84455		2730408	2730507
4.	R S Lakshmi	53052	50	10/-	142497		10890181	10890230
5.	T Murugan	54707	50	10/-	145212		11045062	11045111
6.	Ramesh G Punjabi	23851	100	10/-	87224		2969891	2969990

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory