

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

15th June, 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 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 Duplicate Share Certificates:

Sr	Folio	Name of Shareholder	Old Share	New Share	Distinctive No	No. of
No.	No.		Certiifcate	Certificate	From To	Shares
			No.	No.	From To	
1	38284	Vijay Kr. Gupta	231823	235009	8605262 8605461	200
2	64901	Mahendra V. Shah	183692 - 695	235010 -	11446881 11446914	34
				235013		
3	73208	Anil Sanghavi	23538 &	235014 -	1176851 1176900	100
		***	49723	235015	2486101 2486150	
4	33067	Thakibai P. Badlani	22738, 32905	235016 -	1136851 1136900	200
		Chandru P. Badlani	-06 & 38651	235019	1645201 1645300	
					1932501 1932550	

This is for your Information and record.

Thanking You

Your's Faithfully

For Superhouse Limited

Authorized Signatory