



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2019/

Dated : 1st October, 2019

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE

Sub:- Cancellation of 3947718 Equity shares of face value of Rupees 10/- each, as forfeited by the board of directors of the company for non-payment of Call Money.

Dear Sir,


Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, we have to inform you that at the 39th Annual General Meeting of the Company held on 30th September, 2019, the equity shareholders of the Company cancelled 3947718 Equity shares of face value of Rupees 10/- each, as forfeited by the board of directors of the company for non-payment of Call Money.

Hence, the issued capital of the company reduced from 14972718 equity shares of Rs 10/- each to 11025000 equity shares of Rs 10/- with effect from 30th September, 2019.

You are requested to please reduce the issued capital of the Company, accordingly in your record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY