

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/2024 25th May, 2024

BSE Limited
National Stock Exchange of India Limited,
Floor 25, P J Towers,
Exchange Plaza, Bandra Kurla Complex,
Dalal Street,
Bandra (East)
MUMBAI-400001
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	
NO	sitarenoluer(s)						From	То
1.	Sushma Soni	38478	100	10/-	36949	36950	1847401	1847500
2.	Radhika Prakash Borgaonkar	78048	50	10/-	231808	231808	8759167	8759216
3.	Shreyas Shah	8410	50	10/-	28873	28873	1443601	1443650
			100	10/-	12948	12949	647351	647450
			50	10/-	11782	11782	589051	589100
			100	10/-	35865	35866	1793201	1793300

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory