

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/2018

25th December, 2018

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.	R C Sachdeva	53156	150	10	142710-711	10901448	10901597
2.	V V Ramakrishnan Jt. V Subramanian	55406	100	10	146316	11107333	11107432
3.	Sarita Agarwal Jt. Rajender Prasad Agarwal	72871	200	10	116062, 35306, 144033	9020931 1765251 10983260	9020980 1765300 10983359

This is for your kind Information and records.

Thanking you,

Yours fairhfully,

FOR SURPRIHOUSE LIMITED

uthorized Signatory