

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

29th 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.	Name of the Shareholder (s)		Folio No.	No. of	Face	Certificate No.	Distinctive No.	
No.			in is	Shares	value			
* s							From	То
1.	Hiralal Parmar		29105	100	10	93450	3576457	3576556
2.	Vijay Lokhatia	Kumar	24044	100	10	87417	2987287	2987386
3.	Vijay Lokhatia	Kumar	24045	100	10	87418	2987387	2987486
4.	Vijay Lokhatia	Kumar	24046	100	10	87419	2987487	2987586
5.	Vijay Lokhatia	Kumar	24047	100	10	87420	2987587	2987686
6.	Kalpesh J Doshi		30477	100	10	94922	3718218	3718317
7.	Kalpesh J Doshi		30478	100	10	94923	3718318	3718417
8.	Kalpesh J Doshi		30479	100	10	94924	3718418	3718517

This is for your kind Information and records.

Thanking you, Yours faithfully,

For SUPERHOUSE LIMITED

Authorized Signatory