

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 12th September, 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	
							From	То
1.	Genevieve Bowen Carlton Bowen	56267	34	10/-	149490	149493	11147535	11147568
2.	Ittiachan Koola	72254	50	10/-	50092	50092	2504551	2504600
			50	10/-	50140	50140	2506951	2507000
			100	10/-	10485	10486	524201	524300
			50	10/-	17105	17105	855201	855250
			50	10/-	25379	25379	1268901	1268950

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory