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/Lossofshare/2020

21st July, 2020

BSE Limited
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

Scrip Code: 523283

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

Scrip Code: SUPERHOUSE

Sub:- Intimation regarding re-issue of share certificate in terms of regulation No. 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This to inform you that the following duplicate share certificates have been re-issued:-

Sl. No	Folio No.	Name of the shareholder(s)	Old Share Certificate No.	New Share Certificate No.	Distinctive Number		No. of shares
					From	To	
1	38412	Latifa Iqbal Patwegar Jt- Iqbal Balechand Patwegar	17896, 18856, 110730 to 110732	235188	894751 942751 8620888	894800 942800 8621187	50 50 300
2	70681	Manoj Mansukhbhai Gaglani Jt- Mansukhbhai M Gaglani	230135 to 230136	235189 to 90	11644490	11644540	51

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SUPER HOUSE LTD * KANPUR *

Authorized Signatory