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/2023

22nd March, 2023

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 loss of share certificate in terms of regulation No. 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the company has received intimation from the following shareholder regarding loss of share certificates:-

Sl.	Name of the shareholder(s)	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
							From	To
1.	Devang Sharad Mehta Bhanu Sharad Mehta Sharad Maganlal Mehta	18945	100	10/-	34925	34926	1746201	1746300
2.	Devang Sharad Mehta Bhanu Sharad Mehta Sharad Maganlal Mehta	42094	200	10/-	118381	118382	9214279	9214478
3.	K L Sarasamma N Sivapalan	49677	50	10/-	137131		10577334	10577383

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

KAUSHAL KISHORE SRIVASTAVA

Digitally signed by KAUSHAL KISHORE SRIVASTAVA
DN: cn=KAUSHAL KISHORE SRIVASTAVA, c=IN, st=Uttar Pradesh, o=PERSONAL, title=3033, serialNumber=903961d022922c62084f8ae443effbe8b29ea2c2b35b20b2866ec9c979340897
Date: 2023.03.22 14:19:06 +05'30'

Authorized Signatory