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/2025 3rd March, 2025

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. No	Name of the shareholder(s)	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
							From	To
1.	Chetna Shah Deepak Shah	20637	100	10/-	83779	83779	2672771	2672870
2.	G P Vishwakarma	16374	100	10/-	35945	35946	1797201	1797300

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, serialNumber=903961D022922C62084F8AE443EFBC4B28EA0C2B35B208286E0C97934F0897
Date: 2025.03.03 10:43:44 +05'30'

Authorized Signatory