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 5th 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.	Meera L Khanchandani	56132	34	10/-	148950	148953	11142945	11142978

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=903961D022922C62084F8AE443EF8C8B28EA2C2835B20B2866EC9C97934F0897
Date: 2025.03.05 16:40:18 +05'30'

Authorized Signatory