

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/2022

27th August, 2022

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

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) 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</u> (<u>Listing Obligation and Disclosure Requirements</u>) Regulations, 2015.

Dear Sir,

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

SI	Name of the shareholder(s) Ram Prakash Singh	Folio No. 33800	No. of share	Face value	Certificate No.		Distinctive Number	
							From	То
1					37100 7141 35529 23539	35530 23540	1854951 357001 1776401 1176901	1855000 357050 1776500 1177000
					17867 9923	17868 9924	893301 496101	893400 496200

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory