

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910Tel: Tel: 9956040004 email: share@superhouse.in url: http://www.superhouse.in

SHL/Loss of share/2022

Floor 25, P J Towers,

BSE Limited

Dalal Street,

12th July, 2022

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

Scrip Code: 523283

MUMBAI-400001

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:-

SI 1	Name of the shareholder(s) Bhagwan Dass	Folio No. 18995	No. of share 100	Face value	Certificate No.		Distinctive Number	
							From	То
					36203	36204	1810101	1810200
2	Nariman Bhesania Jt. Kayzad	51380	150	10/-	139867	139868	10734684	10734833
3	Nariman Bhesania Jt. Bachoo	51381	150	10/-	139869	139870	10734834	10734983
4	Bachoo Bhesania Jt. Nariman	47369	150	10/-	132956	132957	10317386	10317535
5	Kayzad Bhesania	49886	150	10/-	137437	137438	10595988	10596137

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

a Ho Authorized Signatory