

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

28th June, 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)	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
							From	То
1	Meena Sagar	50787	300	10/-	138873	138875	10679406	10679705

This is for your information and records.

Thanking you,

Yours faithfully,
H.For SUPERHOUSE LIMITED

PURAuthorized Signatory