

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 October, 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> (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	Name of the	Folio No.			Certificate No.	Distinctive Number	
	shareholder(s)		share	value		From	То
1	Bhupendra J Kothari	62935	34	10/-	175922-175925	11378491	11378524

This is for your information and records.

Thanking you,

Yours faithful	ly,
For SUPERH	OUSE LIMITED
	Digitally signed by KAUSHAL KISHORE

KAUSHAL KISHORE SRIVASTAVA SRIVASTAVA KISHOP SRIVASTAVA SRIVASTAVA

Authorized Signatory