

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

22nd July, 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 (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

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

1	Name of the shareholder(s) ANIL B ACHARYA	Folio No. A05872	No. of share	Face value	Certificate No.		Distinctive Number	
							From	То
					14216	14217	710751	710850
2	MINA A ACHARYA	M06336	100	10/-	26437	26438	1321801	1321900

This is for your information and records.

Thanking you,

Yours faithfully,

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For SUPERHOUSE LIMITED

Authorized Signatory