

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325 email: share@superhouse.in url: http://www.superhouse.in

SHL/Loss of share/2021

2nd February, 2021

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

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. N		ame of the Folio No. of Face Certificate No. nareholder(s) No. share value	Certificate No.	Distinctive Number			
0	shartholder(5)		Share	value		From	То
1.	Maheshkumar Herjivan Dave	62188	34	10	172968-172971	11352384	11352417
2.	Nirmal Kumar Jain	51493	50	10	140026	10743774	10743823

This is for your information and records.

Thanking you,

