

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/2020

04th December, 2020

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001

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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

MUMBAI-400051

<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:-

Sl. No.	Name of the shareholder(s)	No.	No. of share	Face value	Certificate No.	Distinctive Number	
						From	To
1	Sunil Rasiklal Shah	11825	100	10	10143-10144	507101	507200

This is for your information and records.

Thanking you,

ours faithfully,

UPERHOUSE LIMITED

Signatory