

Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/Loss of share/2024

17th April, 2024

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 shareholder(s)	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
No							From	То
1.	Keshrimal V Jain	58233	34	10/-	157282	157285	11215746	11215779
2.	Dolatsinh K Dodiya	12293	100	10/-	19197	19198	959801	959900
3.	Johnfrancis Mathew Meneles Beena John Meneles	16467	50	10/-	37162		1858051	1858100
4.	Vinod Kumar Nautiyal Munni Nautiyal	50885	150	10/-	139008	139009	10688731	10688880
5.	Munni Nautiyal	50918	150	10/-	139050	139051	10691681	10691830
6.	Rajeev Kothari	69046	34	10/-	200147	200150	11588696	11588729
7.	Rajeev Kothari	69047	34	10/-	200151	200154	11588730	11588763

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory