

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

BSE Limited Floor 25, P J Towers, Dalal Street, MUMBAI-400001 27th February, 2024

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. No 1.	Name of the shareholder(s) Haresh C Shah Sonal H Shah	Folio No. 32589	No. of share	Face value	Certificate No.		Distinctive Number	
							From	То
					24115	24116	1205701	1205800
			50	10/-	38182		1909051	1909100
			100	10/-	10337	10338	516801	516900
			100	10/-	12734	12735	636651	636750
			50	10/-	23583		1179101	1179150
2.	Haresh C Shah Sonal H Shah	33278	50	10/-	38012		1900551	1900600
			50	10/-	9864		493151	493200
3.	Brijkishore B Biyani Taradevi B. Biyani	47656	75	10/-	133382	133384	10344113	10344187
4.	Brij Koshore B Biyani Saroj Mangalchand Biyani	47664	225	10/-	133396	133399	10344738	10344962
5.	Brijkishore BBiyani Taradevi B Biyani	B01209	200	10/-	5973	5976	298601	298800
6.	Mayaben Vinodbhai Shah	10332	50	10/-	15889		794401	794450

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED