

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 16th March, 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) Bharat N Shah	Folio No. 47810	No. of share 25	Face value	Certificate No.		Distinctive Number	
							From	То
					133651	133652	10357343	10357367
2.	Bharat N Shah	47811	25	10/-	133653	133654	10357368	10357392
3.	Vasant Kantilal Swadia	64873	34	10/-	183583	183586	11445863	11445896
4.	Mandharlal Makhija Laxman Makhija	51068	50	10/-	139315	139315	10704636	10704685
5.	Varshaben B Patel	37266	125	10/-	108815	108817	8481807	8481931
6.	Kashmraben K Pujara	K01140	100	10/-	8197	8198	409801	409900
7.	Jawahar Lal Aggarwal	41498	150	10/-	117135	117136	9114801	9114950
8.	Pawan KumarAgarwal	65218	34	10/-	184952	184955	11457640	11457673

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory