

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

4th 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 (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

This is to inform you that the company has received intimation from the following shareholder regarding loss of share certificates:-

| SI. No | Name of the shareholder(s) | Folio No. | No. of share | Face value | Certificate No. | | Distinctive Number | |
|-----------|----------------------------|--------------|--------------------|---------------|-----------------|--------|--------------------|----------|
| 140 | | | | | | | From | То |
| 1. | Fakhruddin Kothawala | 64951 | 34 | 10/- | 183892 | 183895 | 11448581 | 11448614 |

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory