

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 May, 2024

BSE Limited
National Stock Exchange of India Limited,
Floor 25, P J Towers,
Exchange Plaza, Bandra Kurla Complex,
Dalal Street,
Bandra (East)
MUMBAI-400001
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.	Name of the	Folio No.	No. of share	Face value	Certificate No.		Distinctive Number	
No	shareholder(s)						From	То
1.	Anil R Gudhka Bharat Ranmal Gudhka	47145	25	10/-	131353	131354	10175003	10175027
2.	Bhavna Ramani Prabhulal Ramani	18984	100	10/-	10439	10440	521901	522000

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory