

Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/Loss of share/2020

19th November, 2020

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:-

| Sl. Name of the shareholder(s) | Folio No. | No. of share | Face value | Certificate No. | Distinctive Number | |
|--------------------------------|--------------|-----------------|--------------------|-----------------------|-------------------------------------|---|
| | | | | | From | То |
| Hatimbhai Valikarimwala | 69507 | 34 | 10 | 201985-201988 | 11604268 | 11604301 |
| | | Hatimbhai 69507 | Hatimbhai 69507 34 | Hatimbhai 69507 34 10 | Hatimbhai 69507 34 10 201985-201988 | No. share value From Hatimbhai 69507 34 10 201985-201988 11604268 |

This is for your information and records.

Thanking you,

Yours faithfully,

W SUPERHOUSE LIMITED

uthorized Signatory