

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

19th February, 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</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. | Name of the | Folio No. | No. | Face | Certificate No. | | Distinctive Number | |
|-----|--------------------|-----------|-------------|-------|-----------------|--------|--------------------|----------|
| No | shareholder(s) | | of share | value | | | From | То |
| 1. | C Sampat Raj | 69555 | 34 | 10/- | 202177 | 202180 | 11605900 | 11605933 |
| 2. | C Sampat Raj | 69556 | 34 | 10/- | 202181 | 202184 | 11605934 | 11605967 |
| 3. | C Sampat Raj | 69557 | 34 | 10/- | 212185 | 202188 | 11605968 | 11606001 |
| 4 | C Sampat Raj | 69558 | 34 | 10/- | 202189 | 202192 | 11606002 | 11606035 |
| 5. | C Sampat Raj | 69559 | 34 | 10/- | 202193 | 202196 | 11606036 | 11606069 |
| 6. | Manubhai M Panchal | 62933 | 34 | 10/- | 175914 | 175917 | 11378423 | 11378456 |

This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

Authorized Signatory