



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/Lossofshare/2020

6th July, 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

Sub:- Intimation regarding loss of share certificate in terms of regulation No. 39(3) of the SEBI (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:-

| Sl. No | Name of the shareholder(s) | Folio No. | No of share | Face value | Certificate No. | Distinctive Number | |
|--------|----------------------------|-----------|-------------|------------|-----------------|--------------------|---------------|
| 1 | Anil Jain | 20418 | 66 | 10 | 83547 | From 2652740 | To 2652805 |

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED



[Signature]
Authorized Signatory