



# 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: <https://www.superhouse.in/>

SHL/share/2024

24<sup>th</sup> August, 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

**Sub: Intimation for issue of duplicate share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s)/Letter of Confirmation issued by the Company as per Annexure – A enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

Authorized Signatory

**Annexure-A**

Details of Share certificate(s)/Letter of confirmation issued:-

<b>Sl. No.</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>No. of shares</b>	<b>New share certificate No.</b>		<b>Distinctive No.</b>	
1.	17229	Shakuntala Vasant Dixit Vasant Ramchandra Dixit	100	242280	242281	1309201	1309300
2.	44561	Zakera M Merchant Murtuza M Merchant	50	242282	242282	9571996	9572045
3.	20789	Gafarbhai Karimbhai Chauhan	100	242287	242287	2687246	2687345
4.	58446	Dinesh Kumar B Jain	34	242288	242291	11223252	11223285
5.	65874	Jagdish M Parekh	34	242283	242286	11480106	11480139
		<b>Total</b>	<b>318</b>				