



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910Tel: Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/share/2024

06th July, 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:-

Sl. No.	Folio No.	Name of Shareholder	No. of shares	New share certificate No.		Distinctive No.	
1.	28438	Sachin Bhatkar	66	242241	242241	3506529	3506594
2.	28439	Sachin Bhatkar	66	242242	242242	3506595	3506660
3.	28440	Sachin Bhatkar	66	242243	242243	3506661	3506726
4.	28441	Sachin Bhatkar	66	242244	242244	3506727	3506792
5.	10332	Mayaben Vinodbhai Shah	50	242245	242245	794401	794450
6.	6983	Hariom Agrawal	100	242246	242247	923601	923700
7.	9148	Bhavesh K Shah	100	242248	242249	2363201	2363300
8.	28442	Sachin Bhatkar	66	242250	242250	3506793	3506858
	Total		580				