



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/2025

21st January, 2025

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	18984	Bhavna Ramani Prabhulal Ramani	100	244123	244124	521901	522000
2	72254	Ittiachan Koola	50	244125	244125	524251	524300
			50	244126	244126	2504551	2504600
3	51286	N Sivapalan S Surendranath Banerji	50	244127	244127	10726420	10726469
4	54068	Surendranath Banerji N Sivapalan	50	244128	244128	10984685	10984734
5	33871	A VD Souja	150	244129	244131	427551	427700
6	35608	K Jeevan Shetty	50	244132	144132	8261441	8261490
7	37406	B Nagaraj Shetty	50	244133	2444133	8500445	8500494
	Total		550				