



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

14th May, 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	72524	S K Misra	100	242199	242199	3409363	3409462
2	72524	S K Misra	100	242200	242200	3543209	3543308
3	58233	Keshrimal V Jain	34	242201	242204	11215746	11215779
4	12293	Dolatsinh K Dodiya	100	242205	242206	959801	959900
5	50918	Munni Nautiyal	150	242207	242208	10691681	10691830
6	50885	Vinod Kumar Nautiyal Munni Nautiyal	150	242209	242210	10688731	10688880
7	S0187	Santosh Kumari Sethi	100	242211	242212	581851	581950
8	67266	Pradeep Kumar Agarwala	34	242213	242216	11527709	11527742
9	32149	D Bhanusri	100	242217	242217	3891080	3891179
10	16467	Johnfrancis Mathew Meneles Reena John Meneles	50	242218	242218	1858051	1858100
11	69046	Rajeev Kothari	34	242219	242222	11588696	11588729
12	69047	Rajeev Kothari	34	242223	242226	11588730	11588763
	Total		986				