

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 16th November, 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.	Folio	Name of Shareholder	No. of	New share certificate		Distinctive No.	
No.	No.		shares	No.			
1	20574	Shantadevi S Laddha	66	242319	242319	2667356	2667421
2	71506	K V Chidananda Kumari K V Pratap	85	242320	242323	11708522	11708606
3	61584	Dipika Shah Ashwin Shah	34	242324	242327	11331469	11331502
4	53688	Sharda Vinodkumar Kothari	150	242328	242329	10951497	10951646
5	33399	Sanwarmal B Biyani Raj S Biyani	100	242330	242331	1849701	1849800
	Total		435				