December 19, 2023

To

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Sub.: Intimation regarding issue of duplicate share certificate under regulation 39(3) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed you that we have issued the letter of confirmation to shareholder / claimant to claim against the following duplicate share certificate(s) in an electronic mode as detail below:

Sr. No.	Name of the Share Holder	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	R LALITHAMBAL	0004933	30089	3688301-3688400	200
			30089	3688401-3688500	

Please acknowledge this communication.

Thanking You,
Yours faithfully,

For **Superior Industrial Enterprises Limited**

Kamal Agarwal
Managing Director
DIN- 02644047

Works: 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009
Tel: + 011-43585000, Fax: + 011-43585015 Website: www.superiorindustrial.in
E-Mail: info@superiorindustrial.in   CIN: L15142DL1991PLC046469

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*              MAS SERVICES LIMITED                       *
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA           *
*           PHASE -II NEW DELHI 110020                     *
*  TEL.:-  011-26387281,7282,7283 FAX:-011-26387384        *
*  CIN  :- U74899DL1973PLC006950                           *
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Ref. MAS/SK1   DATE:-18/12/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

        Dear Sir,

        We have issued the letter of confirmation to shareholder/
        claimant to claim against following duplicate share
        certificate(s)in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0004933	22296	30089	100	3688301	3688400	R LALITHAMBAL
0004933	22297	30089	100	3688401	3688500	R LALITHAMBAL

Yours Truly,

for MAS SERVICES LIMITED

  NANAK CHAND PAL (EXTN. 254)
PS: Please quote our reference number in all correspondences.