

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

FOLIO NO. -78354 SHL/SHR/DUP/2021/838/764 31st December, 2021

MR. BIMAL KUMAR KAMANI 4. NARAYAN PRASD BABU LANE, 1ST FLOOR, NEAR AC MARKET BURRA BAZAR KOLKATA-700007 MOB: 9331041138

Dear Sir,

Please find attached herewith duplicate share certificates no. 236545-236549 under Folio no. 78354 for 500 shares issued in Lieu of old share certificate no. 95962-95965 & 96025 and folio no. 31420-31423 & 31483.

Kindly acknowledge the same.

Thanking you, Yours faithfully,

For Superhouse Limited

Authorized Signatory Encl. As above