## SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED) Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

November 21, 2023

To, Bombay Stock Exchange Limited 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) Regulations, 2015

Dear Sir/Madam,

Intimation is hereby given pursuant to the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to the following shareholder.

| Name          | Folio<br>No. | No. of<br>Shares | Old<br>Certificate | New<br>Certificate | Distinctive Nos. From- To |
|---------------|--------------|------------------|--------------------|--------------------|---------------------------|
| Sudhir R Shah | 0007200      | 100              | 11478              | 30088              | 2606501-2606600           |
|               |              | 100              | 11856              | 30088              | 2644301-2644400           |
|               |              | 100              | 11857              | 30088              | 2644401-2644500           |

This is for your information and record.

Thanking You,

Yours Sincerely,

For Superior Industrial Enterprises Limited

Kajal Garg Company Secretary cum Compliance Officer M. No.: A64229 Ref. MAS/SK1 DATE:-20/11/2023

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    | OLD   | NEW   | NO OF | DIST    | DIST    | NAME        |    |
|----------|-------|-------|-------|---------|---------|-------------|----|
| NO.      | CERT  | CERT  | SHARE | FROM    | TO      |             |    |
|          |       |       |       |         |         |             |    |
| 0007200  | 11478 | 30088 | 100   | 2606501 | 2606600 | SUDHIR R SH | AH |
| 0007200  | 11856 | 30088 | 100   | 2644301 | 2644400 | SUDHIR R SH | AH |
| 0007200  | 11857 | 30088 | 100   | 2644401 | 2644500 | SUDHIR R SH | AH |
| Yours Tr | uly,  |       | -     |         |         |             |    |
|          |       |       |       |         |         |             |    |

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.