



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/2022

13th December, 2022

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,

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the Letter of Confirmation received from our Registrars and Share Transfer Agent – Skyline Financial Services Private Limited, regarding issue of duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

Authorized Signatory

REF: SFSPL/IGR-126/SHL/DUP-CON/2022/39

December 12, 2022

(Circular no. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8** dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: TARACHANDBHAI T THAKKAR

Address: C/O HARDIK FOOTWEAR
OPP. OLD S T STAND
DESSA- B K GUJARAT, DESSA
PIN CODE: 383 535

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

Unit: Super House Limited CIN:-L24231UP1980PLC004910

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	TARACHANDBHAI T THAKKAR (AAVPT8242Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	50
Folio Number	78394
Certificate numbers	240044
Distinctive numbers	289451-289500
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorized Signatory



REF: SFSPL/IGR-126/SHL/DUP-TMN/2022/40

December 12, 2022

(Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: PUSHPABEN SEVENTILAL SHETH

Address: NIRMAN-2, PLOT NO.84-85
NEAR MILAN CINEMA
SANTACRUZ WEST, MUMBAI, MAHARASHTRA
PIN CODE: 400 054

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

Unit: Super House Limited CIN:-L24231UP1980PLC004910

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PUSHPABEN SEVENTILAL SHETH (AANPS9247E)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	200
Folio Number	78395
Certificate numbers	240045, 240046 & 240047
Distinctive numbers	3767163- 3767262, 306151-306200 & 1214651-1214700
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorized Signatory

REF: SFSPL/IGR-126/SHL/DUP/2022/41

December 12, 2022

(Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: RAM PRAKASH SINGH

Address: 6/110, AMBEDKAR PURAM
YOJANA NO.3, AWAS VIKAS
KALYANPUR, KANPUR NAGAR, U.P.
PIN CODE: 208 017

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

Unit: Super House Limited CIN:-L24231UP1980PLC004910

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	RAM PRAKASH SINGH (DZNPS1784N)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	500
Folio Number	33800
Certificate numbers	As Per List Attached
Distinctive numbers	As Per List Attached
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorized Signatory

FOLIO NO. : 33800
NAME : RAM PRAKASH SINGH

CERT NO.	DIST NO.		SHARES
00240056	1854951-	1855000	*****50
00240048	357001-	357050	*****50
00240055	1776401-	1776450	*****50
00240057	1776451-	1776500	*****50
00240053	1176901-	1176950	*****50
00240054	1176951-	1177000	*****50
00240051	893301-	893350	*****50
00240052	893351-	893400	*****50
00240049	496101-	496150	*****50
00240050	496151-	496200	*****50
TOTAL =			*****500