



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/2024

17th February, 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. No.	Folio No.	Name of Shareholder	No. of shares	New share certificate No.		Distinctive No.	
1	18770	S Aivelu	50	242088		1794051	1794100
2	M01062	Mahendra Kumar Nemichand	100	242089	242090	439201	439300
3	7900	K Raghu Babu	100	242091	242092	1120801	1120900
4	49008	Hsiu Lien Ho	100	242093		10514425	10514524
5	27780	Jagdishkumar Sankabhai Patel	100	242094		3440243	3440342
6	27781	Jagdish Kumar Sankabhai Patel	100	242095		3440343	3440442
7	50167	Kantaben Laljibhai Mehta Atulkumar Laljibhai Mehta	100	242096		10623204	10623303
	Total		650				