

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

FOLIO: 52958

SHL/SHR/DUP/IEPF/2021/60

19th August, 2021

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LATE MR. RAVINDER NATH BHATIA C/o MR. NIKHAR BHATIA 3/36, VISHWAS KHAND, GOMTI NAGAR, LUCKNOW-226010 MOB: 9198117111

Dear Sir,

Duplicate share certificate no. 236525 under Folio no. 52958 for 100 shares issued in Lieu of old share certificate no. 142336.

The duplicate share certificate retained with the company for the purpose of IEPF claim and same will be dispatched to the IEPF Authority for your claim.

Kindly acknowledge the same.

Thanking you, Yours faithfully, For Superhouse Limited

Authorized Signatory