

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: 47959

SHL/SHR/DUP/2022/711 MR. CHIRANJI LAL JAIN FLAT NO. N-304, RAJ LAKE VIEW NO. 3761, 29TH MAIN N S PALYA, BTM LAYOUT, 2ND STAGE, BANGLORE-560076 KARNATAKA 30th March, 2022

Dear Sir/Mam,

Please Find attached herewith duplicate share certificate no. 236539 under folio no. 47959 for 50 shares issued in lieu of old share certificate no. 133876.

Further we have to inform you that in accordance to the **SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655** dated **November 03, 2021** on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. The following additional documents shall be required to be furnished:

- 1. Kindly provide duly executed **Form ISR -1** for the KYC updation of the shareholder folio including PAN, Aadhaar, signatures etc (Form Attached).
- 2. Confirmation/updation of shareholder signatures by the authorized bank in **Form ISR-2** (Form Attached).
- 3. Availing for facility of nomination against the registered Folio in Form SH-13 or ISR-3(Form Attached).
- 4. Please provide us the request (if any) in Form ISR-4 as per SEBI 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.

We assure you after receiving the documents mentioned above duly complete in all respect; further action will be taken at our end.

Our Address is –
Superhouse Limited
D -15/B, Industrial Area, Phase-II, Unnao -209801(India)

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Tel: (0515) 2829037, 9956040004

Email: share@superhouse.in

Thanking you,

Yours faithfully, For Superhouse Limited

Authorized Signatory