



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

10th April, 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	64873	Vasant Kantilal Swadia	34	242168	242171	11445863	11445896
2	47810	Bharat N Shah	25	242172	242173	10357343	10357367
3	47811	Bharat N Shah	25	242174	242175	10357368	10357392
4	51068	Mandharlal Makhija Laxman Makhija	50	242176	242176	10704636	10704685
5	65218	Pawan Kumar Agarwal	34	242177	242180	11457640	11457673
6	41498	Jawahar Lal Aggarwal	150	242181	242182	9114801	9114950
7	K01140	Kashmraben K Pujara	100	242183	242184	409801	409900
8	37266	Varshaben B Patel	125	242185	282187	8481807	8481931
9	22421	Rathi Neelima Bhikchand	100	242188	242188	2838853	2838952
10	29331	Rajendra Kumar Pugalia	100	242189	242189	3602415	3602514
11	38200	Harish Chander Chitkara	100	242190	242190	8593434	8593533
12	64951	Fakhruddin Kothawala	34	242191	242194	11448581	11448614
13	32151	Satya Narayan Kasat	100	242195	242195	3891280	3891379
14	D05685	Deepak M Shah	100	242196	242197	902401	902500
15	33599	Pareshkumar Kantilal Panchiwala	100	242198	242198	3921792	3921891
	Total		1177				