



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

05th March, 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	48504	F PROBODH L MEHTA	50	242097	10470444	10470493
2	31466	SHIKHAR CHNAD JAIN	66	242098	3822728	3822793
3	34766	P K ISHWAR BHAT	100	242099	8034401	8034500
4	30393	RAJENDRA N TAMANE	100	242100	3710022	3710121
5	72950	NARINDER PAL SINGH	50	242101	280251	280300
			50	242102	280301	280350
			50	242103	495651	495700
			50	242104	871601	871650
			50	242105	1006451	1006500
			50	242106	1098801	1098850
			50	242107	1098851	1098900
			50	242108	1198101	1198150
			50	242109	1212751	1212800
			50	242110	1367951	1368000
	Total		816			