



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: 9956040004  
email: share@superhouse.in url: <https://www.superhouse.in/>

SHL/share/2024

21<sup>st</sup> November, 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:-

<b>Sl. No.</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>No. of shares</b>	<b>New share certificate No.</b>		<b>Distinctive No.</b>	
1	37214	Gundu Krishna	300	244113	244115	8474957	8475256
2	43895	K Pradyumna Karnik	50	244116	244116	9360348	9360397
	<b>Total</b>		<b>350</b>				