



# 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

05<sup>th</sup> 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:-

<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	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
	<b>Total</b>		<b>500</b>			