



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

6th September, 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.	17626	Rosamma Joseph Marydas K Joseph	50	242292	242292	900951	901000
			100	242293	242294	960401	960500
			50	242295	242295	1029851	1029900
			100	242296	242297	1802101	1802200
			50	242298	242298	1913551	1913600
		Total	350				