



# 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

10<sup>th</sup> 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:-

<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	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