



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

10th 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:-

| Sl. No. | Folio No. | Name of Shareholder | No. of shares | New share certificate No. | | Distinctive No. | |
|----------------|------------------|---------------------------------|----------------------|----------------------------------|--------|------------------------|---------|
| 1 | 32151 | Satya Narayan Kasat | 100 | 242195 | 242195 | 3891280 | 3891379 |
| 2 | D05685 | Deepak M Shah | 100 | 242196 | 242197 | 902401 | 902500 |
| 3 | 33599 | Pareshkumar Kantilal Panchiwala | 100 | 242198 | 242198 | 3921792 | 3921891 |