



# 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

16<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	32589	Haresh C Shah Sonal H Shah	400	242145	242152	516801	1909100
2	33278	Haresh C Shah Sonal H Shah	100	242153	242154	493151	1900600
3	47664	Brij Kishore B Biyani Saroj Mangalchand Biyani	225	242155	242158	10344738	10344962
4	B01209	Brij Kishore B. Biyani Taradevi B. Biyani	200	242159	242162	298601	298800
5	47656	Brij Kishore B. Biyani Taradevi B. Biyani	75	242163	242165	10344113	10344187