

17th February, 2024

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: SUPERHOUSE

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

Digitally signed by KAUSHAL KISHORE SRIVASTAVA
DN: cn=KAUSHAL KISHORE SRIVASTAVA, c=IN,
st=Uttar Pradesh, o=Personal,
serialNumber=903961D022922C62084F8AE443EF
BC8B28EA2C2B35B2082866E9C9C97934F0897
Date: 2024.02.17 10:43:41 +0530

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	27780	Jagdishkumar Sankabhai Patel	100	242094	3440243	3440342
2	27781	Jagdish Kumar Sankabhai Patel	100	242095	3440343	3440442
	Total		200			