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/2023 17th November, 2023

BSE Limited
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

Scrip Code: 523283

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

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,

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the Letter of Confirmation received from our Registrars and Share Transfer Agent – Skyline Financial Services Private Limited, regarding issue of duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

KAUSHAL KISHORE SRIVASTAVA

Digitally signed by KAUSHAL KISHORE SRIVASTAVA
DN: cn=KAUSHAL KISHORE SRIVASTAVA, c=IN, st=Uttar Pradesh, o=PERSONAL, title=3033, serialNumber=903961d022922c6208418ae443efbc8b28ea2c2b35b20b2866ec9c97934f0897
Date: 2023.11.17 14:42:54 +05'30'

Authorized Signatory

FOLIO NO. : 78485
NAME : DIPIKA ASHVIN CHOKSI
JOINT : ASHVIN CHIMANLAL CHOKSI

CERT NO.	DIST NO.	SHARES
00240190	10402942- 10402951	*****10
00240191	10402952- 10402953	******2
00240192	10402954- 10402954	******1
	TOTAL =	******13

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

REF: SFSPL/IGR-126/SHL/DUP-NC/2023/177 November 16, 2023

(Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: DIPIKA ASHVIN CHOKSI
ASHVIN CHIMANLAL CHOKSI

Address: FLAT NO-3, BLDG NO- 1
SAMRAT ASHOK SOCIETY
7 RATILAL R THAKKAR MARG
MUMBAI- 400006

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.
Unit: Super House Limited CIN:-L24231UP1980PLC004910

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN **Joint holder 1 & PAN** **Joint holder 2 & PAN**	DIPIKA ASHVIN CHOKSI (AABPC7977R) ASHVIN CHIMANLAL CHOKSI (AADPC3487A)
Number of shares	13
Folio Number	78485
Certificate numbers	As Per List Attached
Distinctive numbers	As Per List Attached
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

Sabesh Singh
Authorized Signatory

FOLIO NO. : 78486
NAME : UMESH NARAYANDAS AHUJA

CERT NO.	DIST NO.		SHARES
00240197	645551-	645600	*****50
00240198	645701-	645750	*****50
		TOTAL =	*****100

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

REF: SFSPL/IGR-126/SHL/DUP-NC/2023/179 November 16, 2023

(Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: UMESH NARAYANDAS AHUJA

Address: FLAT 37, 4TH FLOOR
KHATAVKAR BLDG
19 NIKADWARI LANE
GIRGAUM, MUMBAI- 400004

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.
Unit: Super House Limited CIN:-L24231UP1980PLC004910

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN **Joint holder 1 & PAN** **Joint holder 2 & PAN**	UMESH NARAYANDAS AHUJA (AAGPA5850J)
Number of shares	100
Folio Number	78486
Certificate numbers	As Per List Attached
Distinctive numbers	As Per List Attached
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

Sarbesh Singh
Authorized Signatory