



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

27th July, 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.	57377	Sanjay Chhotalal Shah Chhotalal Shah	34	242253	242256	11186314	11186347
2.	31663	Sanjay C Shah	100	242257	242257	3843918	3844017
3.	31664	Sanjay Chhotalal Shah	100	242258	242258	3844018	3844117
4.	21873	Jethalal Motilal Panchl	100	242259	242259	2793139	2793238
5.	M06153	Manuel Pires Vijayalakshmi Pires	100	242260	242261	1303501	1303600