



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

29th September, 2023

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,

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, o=Superhouse, e=PERSONAL,
serialNumber=9039618229221-620848e443
ef=8b7b6a2c3b35a20366a6e5d7f3480897
Date: 2023.09.29 17:18:47 +05'30'

Authorized Signatory

REF: SFSPL/IGR-126/SHL/DUP/2023/151

September 28, 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: GULAMNABI DESAI

Address: 25 MINAL SOCIETY
SARKHEJ ROAD
PO- JUHAPURA
AHMEDABAD- 380055

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	GULAMNABI DESAI (ACGPD5942G)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	100
Folio Number	24001
Certificate numbers	240169
Distinctive numbers	2983565-2983664
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

Parveen Sharma
Authorized Signatory

REF: SFSPL/IGR-126/SHL/DUP/2023/152

September 28, 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: GULAMNABI DESAI

Address: 25 MINAL SOCIETY
SARKHEJ ROAD
PO- JUHAPURA
AHMEDABAD- 380055

Dear Sir/Madam,

LETTER OF CONFIRMATION

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Unit: Super House Limited CIN:-L24231UP1980PLC004910

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Name of first holder & PAN	GULAMNABI DESAI (ACGPD5942G)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	100
Folio Number	24002
Certificate numbers	240170
Distinctive numbers	2983665-2983764
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

Parveen Sharma
Authorized Signatory

REF: SFSPL/IGR-126/SHL/DUP/2023/153

September 28, 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: MANOJ KUMAR AGARWAL

Address: H NO 3-2, ALKAPUR TOWNSHIP
NIKNAMPUR, RAJENDRANAGAR MANDAL
K V RANGAREDDY
TELANGANA- 500089

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	MANOJ KUMAR AGARWAL (ABGPA5760Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	66
Folio Number	22134
Certificate numbers	240173
Distinctive numbers	2814513-2814578
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.

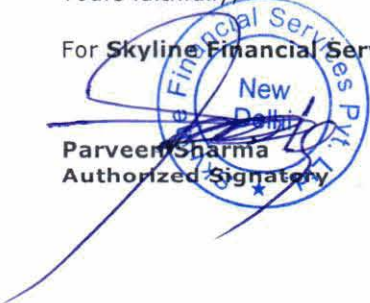
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Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

REF: SFSPL/IGR-126/SHL/DUP-NC/2023/155

September 28, 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: NEELESH DAMJI GALA

Address: 702 VIVEK CHS LTD
VIDYA NIKETAN MARG
GOREGAON WEST
MUMBAI- 400104

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	NEELESH DAMJI GALA (AABPG5315K)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	200
Folio Number	78471
Certificate numbers	240171 & 240172
Distinctive numbers	2858257-2858356 & 2965305-2965404
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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Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorized Signatory



REF: SFSPL/IGR-126/SHL/DUP-NC/2023/156

September 28, 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: JAYESH JETHABHAI THAKKAR

Address: ABOVEMAHESH TUTORIALS C- 15/16
NEW SHANTIBANA M M ROAD
MULUND WEST
MUMBAI- 400080

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	JAYESH JETHABHAI THAKKAR (AAFPT9593E)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	66
Folio Number	78472
Certificate numbers	240174
Distinctive numbers	2841145-2841210
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

Parveen Sharma
Authorized Signatory

