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/2025 21st January, 2025

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,

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

KAUSHAL KISHORE SRIVASTAVA

Digitally signed by KAUSHAL KISHORE SRIVASTAVA
DN: cn=KAUSHAL KISHORE SRIVASTAVA, c=IN, st=Uttar Pradesh, o=Personal, serialNumber=903961D022922C62084F8AE443EFBC9B28EA2C2B35B20B2866EC9C97934F0697
Date: 2025.01.21 15:45:20 +05'30'

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	51286	N Sivapalan S Surendranath Banerji	50	244127	244127	10726420	10726469
2	54068	Surendranath Banerji N Sivapalan	50	244128	244128	10984685	10984734
	Total		**100**				