



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

29th January, 2025

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	64950	Prakash Kacharulal Jain Jyoti Prakash Jain	34	244134	244137	11448547	11448580
3	8492	Sital Nagdev	50	244142	244142	73851	73900
			50	244143	244143	76151	76200
4	70436	Ramesh Kumar N Vidhani Khushiram M Kewlani	34	244144	244147	11635997	11636030
5	17625	Marydas K Joseph Rosamma Joseph	50	244148	244148	238001	238050
			50	244149	244149	476301	476350
			50	244150	244150	476351	476400
			50	244151	244151	964251	964300
			50	244152	244152	1029801	1029850
			50	244153	244153	1530401	1530450
			50	244154	244154	1676201	1676250
			50	244155	244155	1789151	1789200
			50	244156	244156	1850251	1850300
			50	244157	244157	1863601	1863650
50	244158	244158	1863651	1863700			