

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/2022

16th July, 2022

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

<u>Sub: Intimation for issue of duplicate share certificate as per Regulation 39(3) of SEBI</u> (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

Authorized Signatory



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/SHL/DUP-CON/2022/16

July 14, 2022

(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: NARIMAN KAIKHOSHROO BHESANI KAYZAD NARIMAN BHESANIA

Address: F-6, CAPTAIN COLONY MODY BUILDING, IST FLOOR OPP. SOBO MALL, HAJI ALI TARDEO ROAD, MUMBAI PIN CODE-400 034 Mob No. 9833277927

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:

	NARIMAN KAIKHOSHROO BHESANIA (AAHPB4193J)
PAN Joint holder 1 & PAN Joint holder 2 & PAN	KAYZAD NARIMAN BHESANIA (AGKPB3776A)
Number of shares	150
Folio Number	78372
Certificate numbers	238313 & 238314
Distinctive numbers	10734684-10734783, 10734784-10734833
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 Rrivate Limited Vew Delhi Parveen Shah Authorized Signator



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/SHL/DUP-CON/2022/17

July 14, 2022

(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: BACHOO NARIMAN BHESANI NARIMAN KAIKHOSHROO BHESANI

Address: F-6, CAPTAIN COLONY MODY BUILDING, IST FLOOR OPP. SOBO MALL, HAJI ALI TARDEO ROAD, MUMBAI PIN CODE-400 034 Mob No. 9833277927

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	BACHOO NARIMAN BHESANIA (AAHPB4128R)
Joint holder 1 & PAN Joint holder 2 & PAN	NARIMAN KAIKHOSHROO BHESANIA (AAHPB4193J)
Number of shares	150
Folio Number	78373
Certificate numbers	238315 & 238316
Distinctive numbers	10317386-10317485, 10317486-10317535
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 or Skyline Financial Services Private Limited cial Se Parveen Sharma New Authorized Signatory D Delhi *



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/SHL/DUP-CON/2022/18

July 14, 2022

(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: NARIMAN KAIKHOSHROO BHESANI BACHOO NARIMAN BHESANI

Address: F-6, CAPTAIN COLONY MODY BUILDING, IST FLOOR OPP. SOBO MALL, HAJI ALI TARDEO ROAD, MUMBAI PIN CODE-400 034 Mob No. 9833277927

Dear Sir/Madam,

LETTER OF CONFIRMATION

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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	NARIMAN KAIKHOSHROO BHESANIA (AAHPB4193J)
Joint holder 1 & PAN Joint holder 2 & PAN	BACHOO NARIMAN BHESANIA (AAHPB4128R)
Number of shares	150
Folio Number	78374
Certificate numbers	238317 & 238318
Distinctive numbers	10734834-10734933, 10734934-10734983
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 cial Ser Parveen Sharma New Delhi T Authorized \$ignator

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/SHL/DUP-CON/2022/19

July 14, 2022

(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: KAYZAD NARIMAN BHESANI

Address: F-6, CAPTAIN COLONY MODY BUILDING, IST FLOOR OPP. SOBO MALL, HAJI ALI TARDEO ROAD, MUMBAI PIN CODE-400 034 Mob No. 9833277927

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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	KAYZAD NARIMAN BHESANIA (AGKPB3776A)	
Number of shares	150	_
Folio Number	78375	
Certificate numbers	238319 & 238320	
Distinctive numbers	10595988-10596087, 10596088-10596137	
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

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