

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910Tel: (0512) 2463373 Fax: (0512) 2460814 email: share@superhouse.in url: http://www.superhouse.in

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FOLIO NO. – 32480 SHL/SHR/DUP/2021/311

22nd January, 2021

MR. LAKHAN LAL AGARWAL P.O- JHARPOKHARIA, BOMBAY CHOKY, DIST- MAYURBHANJ., BHUBANESWAR- 757086

Dear Sir,

Please find attached herewith duplicate share certificate no. 236508 under Folio no. 32480 for 100 shares issued in Lieu of old share certificate no. 97127.

Kindly acknowledge the same.

Yours faithfully, For Superhouse Limited

Authorized Signatory