



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/2024

31st January, 2024

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	47137	Anil Ranmal Gudhka	100	242051	10173803	10173902
			100	242052	10173903	10174002
2	47138	Anil Ranmal Gudhka Bharat Ranmal Gudhka	100	242053	10174003	10174102
			100	242054	10174103	10174202
			50	242055	10174203	10174252
3	12871	Ghusabhai Vallabhbhai Kikani	50	242056	717351	717400
			50	242057	1254151	1254200
			50	242058	1823301	1823350
			50	242059	1823351	1823400
4	47206	Anita Alok Mantri	100	242060	10303933	10304032
			50	242061	10304033	10304082
	Total		800			