



# 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

16<sup>th</sup> March, 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:-

<b>Sl. No.</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>No. of shares</b>	<b>New share certificate No.</b>		<b>Distinctive No.</b>	
1	69555	C Sampat Raj	34	242111	242114	11605900	11605933
2	69556	C Sampat Raj	34	242115	242118	11605934	11605967
3	69557	C Sampat Raj	34	242119	242122	11605968	11606001
4	69558	C Sampat Raj	34	242123	242126	11606002	11606035
5	69559	C Sampat Raj	34	242127	242130	11606036	11606069
6	62933	Manubhai M Panchal	34	242131	242134	11378423	11378456
7	36340	Gopal Bulakhidas Kela	150	242135	242136	8368477	8368626
8	40047	Anisha Sekhri Anil Sekhri	750	242137	242144	8864304	8865053
9	32589	Haresh C Shah Sonal C Shah	400	242145	242152	516801	1909100
10	33278	Haresh C Shah Sonal C Shah	100	242153	242154	493151	1900600
11	47664	Brij Kishore B Biyani Saroj Mangalchand Biyani	225	242155	242158	10344738	10344962
12	B01209	Brij Kishore B. Biyani Taradevi B. Biyani	200	242159	242162	298601	298800
13	47656	Brij Kishore B. Biyani Taradevi B. Biyani	75	242163	242165	10344113	10344187
14	47127	Alka Gupta	100	242166	242166	10172653	10172752
15	39621	Vincent M Fernandes	50	242167	242167	8813767	8813816
	<b>Total</b>		<b>2254</b>				