

Date: 15-07-2024

To The General Manager, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department, The National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

Dear Sir/ Madam,

Please find attached herewith certificate received from "Bigshare Services Pvt. Ltd.", Registrar and Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you.

Yours Truly,

For SUPREME INFRASTRUCTURE INDIA LIMITED

Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

Encl: As Above

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax: + 91 22 6128 9711 Website:

www.supremeinfra.com

Ref No. BSS/74(5)
Date: 15/07/2024

SUPREME INFRASTRUCTURE INDIA LTD
supreme house ,
opp. I.I.T. POWAI
plot no. 94/c, pratap ghad
MUMBAI PIN 400076

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

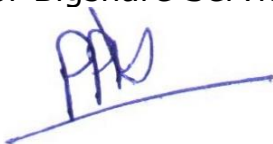
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534