

16<sup>th</sup> May, 2020

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P. J. towers,  
Dalal Street, Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Bandra- Kurla Complex,  
Mumbai – 400 051.

Dear Sir,

**Sub.: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532904/ SUPREMEINFRA**

With reference to the captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020 as received from M/s. Kothari H. and Associates, the Practicing Company Secretary.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**(VIJAY JOSHI)  
COMPANY SECRETARY**

Encl.: 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

To,  
The Board of Directors  
**Supreme Infrastructure India Limited,**  
Supreme House, Plot No. 94/C,  
Opp. IIT Main Gate, Pratap Gad, Powai,  
Mumbai – 400 076

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all relevant Books, Registers, Forms, Documents and papers of **Supreme Infrastructure India Limited** (hereinafter referred to as 'Company') maintained in the office of **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2020:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.  
**NIL**
- B. Any other information, if applicable. – N.A.

For **KOTHARI H. & ASSOCIATES**  
Company Secretaries

**SONAM**  
**S K JAIN**

Digitally signed by SONAM S.K.JAIN  
DN: c=IN, o=Personal, cn=SONAM S.K.  
JAIN,  
serialNumber=8a914ee3ba565d217cbb8  
ecc33dbd8882e958453ccdbf5c3583bc4  
df3edc87, postalCode=284401,  
2.5.4.20=69c4a20697715ac50774894418  
08c23659422725a72e4959c78852d2058  
d2, st=Uttar pradesh  
Date: 2020.05.16 14:19:34 +05'30'

**Sonam Jain**  
Partner  
C.P. No. : 12402  
Mem No. : F9871

**Place: Mumbai**  
**Date: 16.05.2020**

**UDIN : F009871B000247141**