

August 12, 2021

To,

<b>National Securities Depository Limited</b> Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.	<b>Central Depository Services (India) Limited</b> A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013
<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Script Code: <b>532904</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Script Symbol : <b>SUPREMEINFRA</b>

**Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021**

Dear Sir/Madam,

Please find enclosed a certificate issued by Bigshare Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Supreme Infrastructure India Limited**

VIKRAM      Digitally signed by  
                 VIKRAM  
BHAVANISHA      BHAVANISHANKAR  
NKAR              SHARMA  
SHARMA              Date: 2021.08.12  
                                 16:22:08 +05'30'

**Vikram Bhavanishankar Sharma**  
**Managing Director**  
**DIN: 01249904**

Ref No. BSS/Reg 74 (5)

Date : 11/08/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021.

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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2021 to 30.06.2021.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI**  
**AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=N, o=Personal,  
pseudonym=352d19ecf3289bd648c8984ccc493dea2e,  
dsa4b630965c4fceef556fcb031cca,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=acea5e199df1ed89c3f725b8705756146,  
9ff9ce04bcb59f4ee378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.08.12 11:07:04 +05'30'

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**