

Ref. No. SH/13/2022
18th January, 2022

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31st December, 2021.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer -Bigshare Services Pvt. Ltd., certifying that the securities received from the Depository Participants for dematerialization up to 31st December, 2021 , were confirmed (accepted/rejected) to the depositories and that securities comprised in said certificates have been listed on the Stock Exchanges where the earlier Securities are Listed.

Bigshare Services Pvt. Ltd further confirmed that the securities certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the Register of Members as registered owner within 15 days.

Please take the same on your records.

Yours faithfully,
For The Supreme Industries Ltd.



(R. J. Saboo)
VP (Corporate Affairs) &
Company Secretary
Encl. : a/a.

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA +91 (022) 22851657, 30925825
CIN: L35920MH1942PLC0035S4 PAN : AA ACT 1344F sil narimanpoint@supreme.co.in

Corp. Off. : 1 161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA *91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil ho@supreme.co.in www.supreme.co.in

Ref No. BSS/74(5)

Date: 07/01/2022

THE SUPREME INDUSTRIES LIMITED
612, RAHEJA CHAMBERS,
6TH FLOOR, NARIMAN POINT,
MUMBAI - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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 the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 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



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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