

Date: 26th April, 2023

To, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai – 400001. To, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF

Subject: Compliance Certificate for the year ended 31th March, 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the aforesaid subject matter, we would like to submit the Compliance Certificate for the year ended 31th March, 2023 under Regulation 7(3) of the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015.

We request you to kindly take the above on record.

For Supreme Infrastructure India Limited

Vikram Bhawanishankar Sharma Managing Director DIN: 01249904

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



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Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully For Supreme Infrastructure India Limited

For Bigshare Services Pvt. Ltd.

Sapna Vaishnav Company Secretary

Vikram Bhawanishankar Sharma Managing Director DIN: 01249904

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