

12th April, 2019

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st 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 31st March, 2019 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 LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

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 01st October, 2018 to 31st March, 2019 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 31st March, 2019:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2018 to 31st March, 2019 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 Jain
Partner
C.P. No. : 12402
Mem No. : 9871

Place: Mumbai
Date: 12.04.2019