

Ref. No. SH/13/2019 Date:-12th April, 2019

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:- Compliance Certificate Under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We hereby confirm activities in relation to both physical and electronic shares transfer facility are maintained during the period 1st October 2018 to 31st March, 2019 (both days inclusive) by the Company's Share Transfer Agent viz. M/s Bigshare Services Pvt. Ltd.

M/s Bigshare Services Pvt. Ltd registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385

Please take the same on records.

Thanking you,

Yours faithfully,

For The Supreme Industries Limited

For Bigshare Services Pvt Ltd.

(R. J. Saboo) AVP (Corporate Affairs) & Company Secretary

(Authorised Signatory)

The Supreme Industries Limited

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