

24th April, 2021

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 / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 facility 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.

VIKRAM SHARMA Managing Director S. Arunraj Authorized Signatory

SUPREME INFRASTRUCTURE INDIA LIMITED