

Date: 23rd April, 2024

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra-Kurla Complex,
Mumbai- 400 051

Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Sub: Compliance Certificate for the year ended 31th March, 2024 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, 2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

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.

We request you to kindly take the above on record.

Thanking you,

For SUPREME INFRASTRUCTURE INDIA LIMITED

For BIGSHARE SERVICES PRIVATE LIMITED

VIKRAM BHAWANISHANKAR SHARMA
MANAGING DIRECTOR
DIN: 01249904

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