

Date: **24th June, 2022**

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Dear Sir/Madam,

Sub.: Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2022

In Compliance of regulation 24A SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015 Please find the enclosed copy of Annual Secretarial Compliance Report dated 24th June, 2022.

Please take the same on record.

Thanking you,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM
BHAVANISHA
NKAR
SHARMA

Digitally signed by VIKRAM
BHAVANISHANKAR SHARMA
DN: cn=VIKRAM
BHAVANISHANKAR SHARMA
c=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2022.06.24 16:19+05:30

**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



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2022

[Pursuant to the Regulation 2A of the SEBI (LODR) Regulations, 2015]

To,

The Board of Directors

SUPREME INFRASTRUCTURE INDIA LIMITED

I, CS Rakhi Dasgupta, Proprietor M/s. Rakhi Dasgupta & Associates, Company Secretaries in Practice (FRN: S2019WB692200) have examined:

- (a) all the documents and records made available to us and explanation provided by **Supreme Infrastructure India Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity is <http://www.supremeinfra.com/home.html>,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

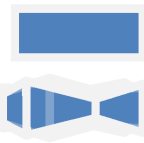
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable for the period under review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable for the Period under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable for the Period under review)**

Membership No.: A28739; CP No.: 20354

e-mail: csrakhidasgupta@gmail.com

contact: +91-62910-50996; +91-89817-80295

Address: 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150





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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable for the Period under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable for the Period under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Any other regulations as applicable and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 23(9) of SEBI (LODR) Regulations	Non-Compliance under regulation 23(9) of SEBI(LODR)	As per regulation company is required to submit related party transaction within 30 days of publication of financial result
2.	Regulation 34 of SEBI (LODR) Regulations	Non-Compliance under regulation 34 of SEBI(LODR)	Non-submission of Annual report as required under regulation 34 of SEBI(LODR)

- (b) The listed entity has not done the Annual Filings for the FY 2019-2020 and 2020-2021 with the Registrar of Companies, Maharashtra but adequate maintenance of proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder is under process so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ guidelines issued thereunder:

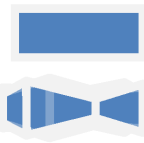
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
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1	Stock Exchange NSE & BSE	Non-Compliance under regulation 23(9) of SEBI(LODR)	Levied a fine to listed entity	The Company has filed wavier application and decision awaited from BSE and NSE
2	Stock Exchange NSE & BSE	Non-Compliance under regulation 34 of SEBI(LODR)	Levied a fine to listed entity	The Company has filed wavier application and decision awaited from BSE and NSE

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
<p><i>The listed entity is suspended from the both exchange from January 18, 2021. The company has complied with SEBI (LODR) 2015 and Revocation of suspension (Standard Operating Procedure for suspension and revocation of trading of shares of listed entities).</i></p> <p><i>The suspension in trading of equity shares of the company is revoked from November 02, 2021</i></p>				

For, **M/s. Rakhi Dasgupta & Associates**
(Company Secretaries in Practice)

Membership No. A28739

Certificate of Practice No. 20354

Peer Review No.: 1342/2021

UDIN: A028739D000524531

Place: Kolkata

Date: 23/06/2022

**RAKHI
DASGUPTA
A**

Digitally signed
by RAKHI
DASGUPTA

DASGUPTA

Date: 2022.06.23

19:20:59 +05'30'

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