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1 July

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October 11, 2021

To,

| <b>National Securities Depository Limited</b> | Central Depository Services (India)       |
|---|---|
| Times Tower, 1st Floor,                       | Limited                                   |
| Kamala Mills Compound, Senapati               | A Wing, 25th Floor, Marathon Futurex,     |
| Bapat Marg, Lower Parel,                      | Mafatlal Mills Compounds, N M Joshi Marg, |
| Mumbai - 400013.                              | Lower Parel (E), Mumbai - 400013          |
| BSE Limited,                                  | National Stock Exchange of India Limited  |
| Phiroze Jeejeebhoy Towers,                    | Exchange Plaza, Plot No. C/1, G Block,    |
| Dalal Street,                                 | Bandra Kurla Complex, Bandra (East),      |
| Mumbai - 400 001                              | Mumbai – 400 051                          |
| BSE Scrip Code: 532904                        | NSE Scrip Symbol : SUPREMEINFRA           |

## <u>Sub:</u> <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended September <u>30, 2021</u>

## Dear Sir/Madam,

Please find enclosed a certificate issued by Bigshare Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the same on records.

Thanking you, Yours faithfully,

For Supreme Infrastructure India Limited

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Vikram Bhavanishankar Sharma Managing Director DIN: 01249904

## SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)





Ref No. BSS/Reg 74(5)/21-22

Date : 09/10/2021

SUPREME INFRASTRUCTURE INDIA LTD supreme house , opp. I.I.T. POWAI plot no. 94/c, pratap ghad MUMBAI 400076

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2021 to 30.09.2021.

We request you to kindly take note of the above in your records.



CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)