

31ST July, 2020

To, The General Manager, Department of Corporate Services BSE Limited 1 st Floor, P. J. towers, Dalal Street, Mumbai 400 001	To, The Manager, Listing Department, The National Stock Exchange of India Ltd. Bandra- Kurla Complex, Mumbai – 400 051
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Dear Sir,

**Sub: Clarification on Non-compliance as per Regulation 33 of the SEBI (LODR) Regulations, 2015 for the fourth Quarter and Year ended 31st March, 2020.
Scrip Code -SUPREMEINFRA/532904**

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding disclosure of reasons for delay in submission of financial results by the listed entity, we wish to inform you that there would be a delay in submission of the Audited Financial Results for the fourth Quarter and Year ended 31st March, 2020, beyond the due date for submission of financial results for the relevant period i.e. 31st July, 2020.

Due to COVID-19 pandemic, there has been a nation - wide lockdown situation since March, 2020. The Central Government, State Government and Local Authorities also issued several orders for lockdown particularly in severely Covid- 19 affected city of Mumbai, Maharashtra from time to time. This resulted in presence of very limited staff in office and at sites. Consequently, timely access to documents and records required for compilation of financial statements and audit thereof curtailed significantly, resulting in non-compliance under Regulation 33 of SEBI (LODR) Regulations, 2015.

The Company is in the process of complying with the relevant provisions and would shortly comply with the above referred provisions of SEBI (LODR) Regulations, 2015.

Further the company would pay the relevant fine in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018.

We request you to kindly take above on record and oblige.

Thanking you,
Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**(VIJAY JOSHI)
COMPANY SECRETARY**

SUPREME INFRASTRUCTURE INDIA LIMITED

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