

**Date: 30th 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: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached certificate for the year ended March 31, 2024 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

We request you to kindly take the above on record.

Thanking you,  
Yours Faithfully,

*For* **SUPREME INFRASTRUCTURE INDIA LIMITED**

**VIKRAM BHAWANISHANKAR SHARMA**  
**MANAGING DIRECTOR**  
**DIN: 01249904**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

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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](http://www.supremeinfra.com)

To,  
**Board of Directors,**  
**Supreme Infrastructure India Ltd**  
Supreme House, Pratap Gadh,  
Plot No. 94/C, Opp. Iit, Powai,  
Mumbai, Maharashtra, India, 400076

**Scrip Code:** 532904  
**Scrip ID:** SUPREMEINF

**SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

We have examined all relevant books, registers, forms, documents and papers of Hind Commerce Limited (the Company) maintained by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) The Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds: **NIL**
- B) Any other information, if applicable. – **N.A.**

**For Kothari H. & Associates**  
**Company Secretaries**  
**(Peer Review Certificate No. 5312/2023)**

**Hitesh**  
**Kothari**

Digitally signed by Hitesh Kothari  
DN: cn=Hitesh Kothari, o=Hitesh Kothari,  
2.5.4.20=10dbaf6a3d4b41763bd583  
2723c0f0bd5899fb3e16c1862e3ca  
c8378b8ba, postalCode=400007,  
st=MAHARASHTRA,  
serialNumber=8699349abf9844c4c  
f6b6c3364baf6a3d4b41763bd583  
2723c0f0bd5899fb3e16c1862e3ca  
Date: 2024.04.30 13:24:47 +0530'

**Hitesh Kothari**  
**C.P. NO.26758**  
**Mem. No. F6038**

**Place: Mumbai**  
**Date: 30.04.2024**

**UDIN: F006038F000274999**