

26th October, 2020

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai - 400 001

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

Dear Sir,

Sub.: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532904/ SUPREMEINFRA

With reference to the captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020 as received from M/s. Kothari H. and Associates, the Practicing Company Secretary.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**(VIJAY JOSHI)
COMPANY SECRETARY**

Encl.: Above

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

To
The Board of Directors
Supreme Infrastructure India Limited,
Supreme house, Pratap Gadh,
Plot no. 94/c, opp. IIT, Powai
Mumbai Mh 400076

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Supreme Infrastructure India Limited** maintained in the office of **M/s. Bigshare Services Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 30th September, 2020.

Any other information, if applicable. – N.A

For Kothari H. & Associates
Company Secretaries
(Peer Review S2003MH067700)

Hitesh Kothari
C.P. NO. 5502
Mem. No. 6038



Place: Mumbai
Date: 22nd October 2020

UDIN: F006038B001037321