

Date: April 28, 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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Dear Sir,

Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

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, 2022 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Kindly take the same on records.

Thanking you,

For SUPREME INFRASTRUCTURE INDIA LIMITED



VIKRAM BHAVANISHANKAR 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

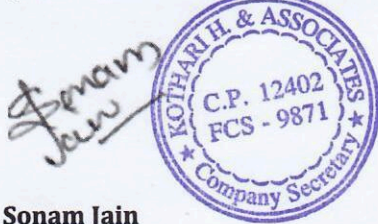
To
The Board of Directors
Supreme Infrastructure India Limited
Supreme House, Plot No. 94/C,
Pratap Gad, Powai, Mumbai - 400076

Dear Sir,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) 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, 2021 to 31st March, 2022** 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 year ended on **31st March, 2022**.

For, Kothari H. & Associates
Practicing Company Secretaries
(Peer Review. 593/2019)



Sonam Jain
Partner
C.P. No. 12402
Membership No.: F9871

Place: Mumbai
Date: 28.04.2022

UDIN: F009871D000230443