

29th April, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Script Code: 532904	NSE Script Symbol : SUPREMEINFRA

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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, 2023 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,
Yours faithfully,

For Supreme Infrastructure India Limited

VIKRAM
BHAVANISHANKAR
SHARMA

Digitally signed by VIKRAM
BHAVANISHANKAR SHARMA
Date: 2023.04.29 18:14:35
+05'30'

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

BSS/Reg 40 (9)
Date: 18/04/2023

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

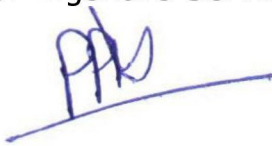
Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Transfer/Transmission/ Issue of Duplicate /name deletion, subdivision, consolidation, renewal, exchange, endorsement of calls / allotment monies was received during the period from 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

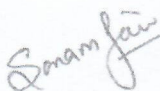
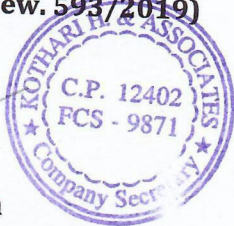
To
The Board of Directors
SUPREME INFRASTRUCTURE INDIA LIMITED,
SUPREME HOUSE, PRATAP GADH,
PLOT NO. 94/C, OPP. IIT, POWAI
MUMBAI MH 400076 IN.

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, 2022 to 31st March, 2023** 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, 2023**.

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

Sonam Jain
Partner
C.P. NO. 12402
Mem. No. F9871

Place: Mumbai
Date: 28th April, 2023

UDIN: F009871E000220554