

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

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

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the Ouarter ended March 31, 2022.

Dear Sir/ Madam,

Please find attached certificate received from "Bigshare Services Pvt. Ltd.", Registrar and Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Kindly take the same on record.

Thanking you.

Yours Truly,

For Supreme Infrastructure India Limited

Vikram Bhawanishankar Sharma

Managing Director

Encl: As Above

SUPREME INFRASTRUCTURE INDIA LIMITED





Ref No. BSS/Reg 74(5)/21-22

Date: 21/04/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2022 to 31.03.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

JIBU JOHN

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)