

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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 31<sup>st</sup> March, 2021.

Any other information, if applicable. – N.A

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

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



**Place: Mumbai**  
**Date: 29.04.2021**

**UDIN: F006038C000210264**

Ref No. BSS/REG 40 9

Date : 16/04/2021

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

Dear Sir/Madam

This is to inform you that we have not received any Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.10.2020 to 31.03.2021.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa  
74bc3ee43031736a7594fe3dc, postalCode=600125,  
st=TAMIL NADU,  
serialNumber=acea5e199df4ed89c0f725b87057561469ff9  
6e04bbc39f4ee378d79afbdeedd, cn=SUBRAMANIAN  
ARUNRAJ  
Date: 2021.04.16 11:51:47 +05'30'

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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