

15th October, 2016

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,
The National Stock Exchange of India Ltd.
Bandra-Kurla Complex,
Mumbai - 400 051

Dear Sir,

Subject: Intimation under SEBI Takeover Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we have enclosed the following:

1. Intimation received from the Promoter of the Company, Mrs. Shweta Sharma, in respect of invocation of her 46,724 encumbered shares.

2. Intimation by the Company in respect of the above in Form C.

We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



VIJAY JOSHI
COMPANY SECRETARY

Encl.: As above

SUPREME INFRASTRUCTURE INDIA LTD.

| Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance-of-shares / invocation of encumbrance/ release-of-encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | | | | | | | | | | | | |
|--|--|--------------------------|------------------------------------|---|--------------------------|--------------------------------|---|--|---|---------------|--------------------------|--|---|---------------|
| Name of the Target company (TC) | | | | | | | | | | | | | | |
| Supreme Infrastructure India Limited | | | | | | | | | | | | | | |
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | | | | | | | | |
| 1. BSE Limited 2. National Stock Exchange of India Limited | | | | | | | | | | | | | | |
| Date of reporting | | | | | | | | | | | | | | |
| 15th October, 2016 | | | | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | | | | | | | |
| Mrs. Shweta Sharma | | | | | | | | | | | | | | |
| Details of the creation of encumbrance: | | | | | | | | | | | | | | |
| Name of the Promoter (s) or PACs with him (**) | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | | Details of events pertaining to encumbrance (3) | | | | | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-]) | | |
| | No. of shares | % of total share capital | % w.r.t. diluted share capital (*) | No. of shares | % of total share capital | % of diluted share capital (*) | Type of event (creation/ release/ invocation) | Date of creation/ invocation/ release-of-encumbrance | Type of encumbrance (pledge/lien/ non-disposal undertaking/ others) | No. of shares | % of total share capital | | Name of the entity in whose favor shares encumbered | No. of shares |
| Mrs. Shweta V Sharma | 128000 | 0.50 | 0.50 | 123000 | 0.48 | 0.48 | Invocation | 04.10.2016 | Pledge | 17000 | 0.07 | ECL Finance Limited | 106000 | 0.41 |
| Mrs. Shweta V Sharma | 111000 | 0.43 | 0.43 | 106000 | 0.41 | 0.41 | Invocation | 05.10.2016 | Pledge | 11000 | 0.04 | ECL Finance Limited | 95000 | 0.37 |
| Mrs. Shweta V Sharma | 100000 | 0.39 | 0.39 | 95000 | 0.37 | 0.37 | Invocation | 06.10.2016 | Pledge | 16724 | 0.07 | ECL Finance Limited | 78276 | 0.30 |
| Mrs. Shweta V Sharma | 83276 | 0.32 | 0.32 | 78276 | 0.30 | 0.30 | Invocation | 10.10.2016 | Pledge | 2000 | 0.01 | ECL Finance Limited | 76276 | 0.30 |
| Mr. Bhawanishankar Sharma | 3076708 | 11.97 | 11.97 | 3076708 | 11.97 | 11.97 | N.A. | N.A. | N.A. | Nil | Nil | N.A. | 3076708 | 11.97 |

| | | | | | | | | | | | | | | | |
|------------------------------|----------|-------|-------|----------|-------|------|------|------|------|-------|------|------|----------|---------|-------|
| Mrs. Vikram B Sharma | 3037942 | 11.82 | 11.82 | 2962044 | 11.53 | N.A. | N.A. | N.A. | N.A. | N.A. | NII | NII | N.A. | 2962044 | 11.53 |
| Mrs. Vikas B Sharma | 1758753 | 6.84 | 6.84 | 1758753 | 6.84 | N.A. | N.A. | N.A. | N.A. | NII | NII | N.A. | 1758753 | 6.84 | |
| Mrs. Barkha Vikram Sharma | 222228 | 0.09 | 0.09 | 14728 | 0.06 | N.A. | N.A. | N.A. | N.A. | NII | NII | N.A. | 14728 | 0.06 | |
| B-H5 Housing Private Limited | 3350000 | 13.04 | 13.04 | 2819332 | 10.97 | N.A. | N.A. | N.A. | N.A. | NII | NII | N.A. | 2819332 | 10.97 | |
| Mrs. Rita B Sharma | 427000 | 1.66 | 1.66 | NII | NII | N.A. | N.A. | N.A. | N.A. | NII | N.A. | N.A. | NII | 0.00 | |
| Mrs. Phool Kanwar H Sharma | 90000 | 0.35 | 0.35 | NII | NII | N.A. | N.A. | N.A. | N.A. | NII | N.A. | N.A. | NII | 0.00 | |
| Total | 11890631 | 46.27 | 46.27 | 10754565 | 41.85 | 0 | 0 | 0 | 0 | 46724 | 0.18 | 0 | 10707841 | 41.67 | |

Note: Pledged shares invoked by lender



Mrs. Shweta Sharma
Place: Mumbai
Date: 15th October, 2016

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.