

17th September, 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 7(2) read with Regulations 6(2) of 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 77,000 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)													
Names of the Stock Exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
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	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	205000	0.80	0.80	200000	0.78	Invocation	08.09.2016	Pledge	55000	0.21	ECL Finance Limited	145000	0.56
Mrs. Shweta V Sharma	150000	0.58	0.58	145000	0.56	Invocation	09.09.2016	Pledge	22000	0.09	ECL Finance Limited	123000	0.48
Mr. Bhawanishankar Sharma	3076708	11.97	11.97	3076708	11.97	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3076708	11.97
Mr. Vikram B Sharma	3037942	11.82	11.82	2962044	11.53	N.A.	N.A.	N.A.	Nil	Nil	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.	Nill	Nill	N.A.	1758753	6.84
Mrs. Barkha Vikram Sharma	22228	0.09	0.09	14728	0.06	N.A.	N.A.	N.A.	N.A.	Nill	Nill	N.A.	14728	0.06
BHS Housing Private Limited	3350000	13.04	13.04	2819332	10.97	N.A.	N.A.	N.A.	N.A.	Nill	Nill	N.A.	2819332	10.97
Mrs. Rita B Sharma	427000	1.66	1.66	Nill	Nill	N.A.	N.A.	N.A.	N.A.	Nill	N.A.	N.A.	Nill	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	0.35	Nill	Nill	N.A.	N.A.	N.A.	N.A.	Nill	N.A.	N.A.	Nill	0.00
Total	11967631	46.57	46.57	10831565	42.15	0	0	0	0	77000	0.30	0	10754565	41.85

Note: Pledged shares invoked by lender

Mrs. Shweta Sharma

Place: Mumbai

Date: 17th September, 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.