

28th October, 2017

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

Dear Sir,

Sub.: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532904/ SUPREMEINFRA

With reference to the captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 as received from M/s. Kothari H. and Associates, the Practicing Company Secretary.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


(VIJAY JOSHI)
COMPANY SECRETARY



Encl.: Above

To,
The Board of Directors
Supreme Infrastructure India Limited,
Supreme House, Plot No. 94/C,
Opp. IIT Main Gate, Pratap Gad, Powai,
Mumbai – 400 076.

Dear Sirs,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Registers, Forms, Documents and papers of **Supreme Infrastructure India Limited** (hereinafter referred to as 'Company') maintained in the office of **M/s. Bigshare Services (P) Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from 01st April, 2017 to 30th September, 2017 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 Registrars and Share Transfer Agents, we hereby certify that during the half year ended on 30th September, 2017:

- A. Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **NIL**
- B. Any other information, if applicable. – N.A.

For KOTHARI H. & ASSOCIATES
Company Secretaries

Hitesh Kothari
Partner
C.P. No. 5502
Mem No. 6038



Place: Mumbai
Date: 27.10.2017