

4th November, 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 Sirs/ Madam,

Sub: News Clarification

This has reference to the news article and report dated November 03, 2017, appearing on www.moneycontrol.com, CNBC and Newspapers like Times of India quoting "NHAI terminates 20 road development contracts of infra companies citing default".

In this connection, we wish to clarify that, in the list of Terminated NHAI projects, the name of Supreme Infrastructure India Limited appeared in the list for one project in Bihar for 'Improvement and Augmentation of Chhapra-Muzaffarpur'. The said project was cancelled at the Letter of Intent stage. The project was in disturbed area and accordingly the Company had tied up with one local partner for the assistance in project execution. The local partner had also submitted the required bank guarantees. However, the third party bank guarantee was not accepted by NHAI for the reasons not communicated to the Company. Aaccordingly, the Company moved out of the project. No work order could be executed and the project was cancelled on the Letter of Intent stage only. Hence, the question of failure of performance does not occur at all.

We have not been given any formal communication from NHAI calling us to explain or show cause for any alleged debarment till issuance of this clarification. Also the said list itself clarifies that the alleged restriction for participation by the Company in NHAI tenders would be applicable till 09.12.2016, which itself is over one year prior and hence we do not foresee any action from NHAI in this regard.

The Company has also participated in various tenders floated by NHAI and bided for the tenders called in for various work stated hereunder:

- a) Improvement of T Junction near Dhaula Kuan Metro Station including widening of National Highway from Dhaula Kuan up to end of Junction on NH-8 and improvement of T Junction near Defense area including widening of National Highway up to Defense area on NH-8 and R&R Hospital Link Underpass on EPC Mode in the State of Delhi;
- Construction of 4-Lane ROB and its approaches in lieu of existing level crossing No. 43-B at Km. 2.400 on NH-121 in the State of Uttarakhand on EPC Mode;





SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

d) Construction of Karalphata Interchange (From Km 3.600 to Km 6.073 of NH-4B & From Km 5.300 to Km 7.422 of NH-348 (old SH-54) and connectivity to proposed 4th Terminal of JNPT (Package-I) on EPC mode" etc.

In the above referred projects, the Company was not the lowest bidder and hence the said projects were not awarded to the Company.

In the view of the Company, there is nothing prevailing as on date which impacts the bidding qualification of the Company for NHAI tenders.

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 Mumbai 3