

Date:-11th April, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub:- Compliance Certificate Under Regulation 7 (2)(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

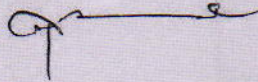
We hereby confirm that M/s Bigshare Services Pvt Ltd, Share Transfer Agent has maintained all activities in relation to physical and electronic share transfer facility. M/s Bigshare Services Pvt Ltd registered with the Securities and Exchange Board of India (SEBI).

Please take the same on records.

Thanking you,

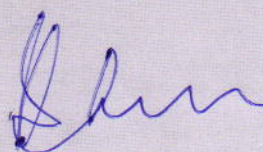
Yours faithfully,

For The Supreme Industries Limited.


(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary



For Bigshare Services Pvt Ltd.




(Authorised Signatory)



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA  +91 (022) 67710000, 40430000  +91 (022) 67710099, 40430099  sil_ho@supreme.co.in  www.supreme.co.in

+91 (022) 22820072, 22851656 
+91 (022) 22851657, 30925825 
sil_narimanpoint@supreme.co.in 