

August 18, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 532904

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Mumbai – 400 051
Scrip Code: SUPREMEINFRA

Dear Sir,

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

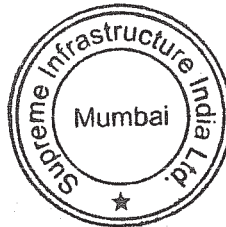
With reference to the captioned subject, we have enclosed the following:

1. Intimation received from Mrs. Rita Sharma, Promoter of the Company, in respect of invocation of encumbered Equity 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.

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
- **COMPANY SECRETARY**



Encl.: As above

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	18.08.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Rita 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)-(3)]	
	No. of shares	% of total 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)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of Total share capital
Mrs. Rita B Sharma	422940	1.65	422940	1.65	Invocation	01.08.2017	Pledge	shares pledged to the lender offered as security to the lender.	422940	1.65	Syndicate Bank Limited	0	0.00
Mr. Bhawanishankar Sharma	1684755	6.56	1684755	6.56	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1684755	6.56
Mr. Vikram B Sharma	2374724	9.24	2298826	8.95	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	2298826	8.95
Mr. Vikas B Sharma	1758753	6.84	1758753	6.84	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	1758753	6.84
BHS Housing Private Limited	3350000	13.04	3350000	13.04	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	3350000	13.04

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Mrs. Barkha Vikram Sharma	7500	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	0	0.00
Mrs. Shweta V Sharma	5000	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	0	0.00
Mrs. Phool Kanwar H Sharma	90000	0.35	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Supreme Villa Private Limited	1272171	4.95	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	Nil	0.00
Total	10965843	42.67	9515274	37.03	0	0	0		422940	0.01	0	9092334	35.38

Note: Pledged shares invoked by lender

Rita Sharma

Mrs. Rita Sharma

Place: Mumbai

Date: 18/08/2017

*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.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.