

Ref. No. SH/13/2023
18th April, 2023

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 with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith Compliance Certificate issued by M/s. V. Laxman & Co. ,
Company Secretaries in pursuance of Regulation 40(9) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 , for the period ended on 31st March,
2023 .

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited

RAJENDRAKUMAR
JUGALKISHORE
SABOO

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

Digitally signed by RAJENDRAKUMAR JUGALKISHORE SABOO
DN: cn=RAJENDRAKUMAR JUGALKISHORE SABOO,
o=Supreme Industries Limited, ou=Supreme Industries Limited,
c=IN, email=rajendrakumar.jugalkishore.saboo@supreme.co.in,
serial=13444, version=3
Date: 2023.04.18 17:25:56 +05'30'

Encl. : a/a.

The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.
CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

+91-022-6257 0000 / 6257 0025
sil_narimanpoint@supreme.co.in



Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala,
Andheri (East), Mumbai 400 093, INDIA. ☎ +91 (022) 6257 0000, 6257 0025 ✉ sil_narimanpoint@supreme.co.in 🌐 www.supreme.co.in



CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE PERIOD ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE SUPREME INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the period ended on 31st March, 2023.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transmission, sub-division, consolidation, renewal, exchange or deletion/transposition of names from respective date lodgment of each deed or requests excepting those rejected on technical grounds.
- B) *Any other information, if applicable* : Not Applicable

Date : 17.04.2023
Place : Mumbai
UDIN No. : F001513E000112569

For V. LAXMAN & CO.

Laxman
Narsayya
Valakati

V. LAXMAN
Company Secretary
FCS: 1513 CP 744