



**CERTIFICATE**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **THE SUPREME INDUSTRIES LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **BIGSHARE SERVICES PRIVATE LIMITED**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Limited (CDSL) and in physical form tally with total number of issued / paid up, listed capital as on **March 31, 2023**. Further details in prescribed format by SEBI are enclosed herewith.

**For V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

**V. LAXMAN**

Company Secretary

FCS: 1513 CP 744

Date : 17-04-2023

Place : Mumbai

UDIN No. : F001513E000112571

**RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)**

- |   |  |
|---|--|
| 1. For Quarter Ended  | March 31, 2023   |
| 2. ISIN :   | INE195A01028   |
| 3. Face Value :   | Rs.2/-   |
| 4. Name of the Company  | The Supreme Industries Limited                                     |
| 5. Registered Office Address  | 612 Raheja Chambers, Nariman Point, Mumbai-400 021                 |
| 6. Correspondence Address   | 612 Raheja Chambers, Nariman Point, Mumbai-400 021                 |
| 7. Telephone & Fax Nos.   | Tel. Nos. : 022 -22851656<br>Fax. No. : 022 -22851657              |
| 8. Email Address  | <a href="mailto:investor@supreme.co.in">investor@supreme.co.in</a> |
| 9. Names of the Stock Exchanges where the company's securities are listed | a. BSE Limited<br>b. National Stock Exchange of India Ltd.         |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	127026870	100
11. Listed Capital (Exchange – wise) (as per company records)	127026870	100
12. Held in dematerialized form in CDSL	6296861	4.96
13. Held in dematerialized form in NSDL	119787559	94.30
14. Physical	942450	0.74
15. Total No. of Shares (12+13+14)	<b>127026870</b>	

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15) :

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated in NSDL	In-principal approval for Stock Exchange (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	19	10940	Late confirmation from RTA
Pending for more than 21 days	NA	NA	NA

Laxman  
Narsayya  
Valakati

Digitally signed by Laxman Narsayya Valakati, DN: cn=Laxman Narsayya Valakati, o=, ou=, email=laxman.narsayya.valakati@laxmanvalakati.com, c=IN

