

Ref. No. SH/13/2023 17th 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. :- Submission of Reconciliation of Share Capital Audit Report

Dear Sirs.

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 17th April, 2023, issued by Mr. V. Laxman, Practicing Company Secretary, for the Quarter ended 31st March, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited

RAJENDRAKUMAR
JUGALKISHORE
SABOO

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

Encl.: a/a.



Regd. Office: 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA. CIN: L35920MH1942PLC003554 PAN: AAACT1344F





V. LAXMAN & CO., COMPANY SECRETARIES

es

V. LAXMAN

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)

For Quarter Ended
 March 31, 2023

2. ISIN: INE195A01028

3. Face Value : Rs.2/-

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

Fax. No.: 022 –22851657

8. Email Address <u>investor@supreme.co.in</u>

Names of the Stock Exchanges where the company's securities are listed

a. BSE Limited

b. National Stock Exchange of India Ltd.

- 10. Issued Capital
- Listed Capital (Exchange wise)
 (as per company records)
- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of Shares (12+13+14)

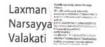
Number of Shares	% of Total Issued Capital		
127026870	100		
127026870	100 4.96 94.30		
6296861			
119787559			
942450	0.74		
127026870			

16. Reasons for difference if any, between (10 & 11), (10 & : 15), (11&15)						N	N.A.	
17.	Certifyin consider	g the detai ation as per	ls of char Table belov	nges in shar v:	re capital du	uring the qu	uarter under	
Part	iculars***	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.	
** Rig ny ot	hts, Bonus, I her (to speci	Preferential Issu fy).	ie, ESOPs, Ar	malgamation, Co	nversion, Buybad	ck, Capital Redu	uction Forfeiture	
18.	Register of Members is updated (Yes/No) Yes If not, updated upto which date							
19.	Referenc demateria	e of previo	ous quarte s, if any	r with rega	rds to exce	ss	N.A.	
20.	Has the C	Company res	olved the ma	atter mentione	ed in point no.	19	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:

above in the current quarter? if not, reason why?

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	



 Name, Telephone & Fax No. of the Compliance Officer of the Company

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

Tel: 022 - 22820072 Fax: 022 - 22851657

 Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Mr. V. Laxman, M/s. V. Laxman& Co., Company Secretaries, 701-A Churchgate Chambers, 5, New Marine Lines, Mumbai – 400 020

FCS No. : 1513 CP No. : 744

Tel. Nos.: 66345101 / 66345102

Fax Nos.: 22654578

24. Appointment of common agency for share registry work

Bigshare Services Private Limited Office No S6-2, 6TH Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093

 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc)

Not Applicable

For V. LAXMAN & CO.

Laxman Narsayya Valakati

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V. LAXMAN

Company Secretary

FCS: 1513 CP 744

UDIN No.: F001513E000112571

Date: 17-04-2023

Place : Mumbai