

Ref. No. SH/13/2020
14th May, 2020

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

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, Mumbai 400023
Scrip Code: 509930

Sub. :-Submission of Reconciliation of Share Capital Audit Report

Dear Sirs,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 14/05/2020 issued by Mr. V. Laxman, Practicing Company Secretary, for the Quarter ended 31st March, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited






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

The Supreme Industries Limited

Regd. Ofi. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC0035S4 PAN : AAAC 1344F

Corp. OP. : T T61 & 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

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+91 (022) 22851657, 30925825 
sil narimanpoint@supreme.co.in 

V. LAXMAN
M.COM., LL.M., FCS

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, 2020**. Further details in prescribed format by SEBI are enclosed herewith.

For V. LAXMAN & CO.



V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date : 14.05.2020

Place : Mumbai

UDIN No. : F001513B000233569

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended	March 31, 2020
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 Fax. No. : 022 -22851657
8. Email Address	investor@supreme.co.in
9. Names of the Stock Exchanges where the company's securities are listed	a. BSE Limited b. National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	12,70,26,870	100
11. Listed Capital (Exchange – wise) (as per company records)	12,70,26,870	100
12. Held in dematerialized form in CDSL	57,30,116	4.51
13. Held in dematerialized form in NSDL	11,99,13,984	94.40
14. Physical	13,82,770	1.09
15. Total No. of Shares (12+13+14)	12,70,26,870	



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	1	300	Late confirmation from RTA
Pending for more than 21 days	Nil	Nil	N.A.

22. 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

23. 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
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis,
Makwana Road, Marol,
Andheri East,
Mumbai - 400 059

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

The report is prepared on the basis of documents made available online and information provided by the Registrar and Transfer Agent. Physical verification of the documents could not be completed due to imposition of lockdown in India on account of COVID-19 pandemic.

For V. LAXMAN & CO.



V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date : 14.05.2020

Place : Mumbai

UDIN No. : F001513B000233569