

Ref. No.SH/13/2017
Date:-10th July, 2017

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

Dear Sirs,

**Sub: New Corporate Office address of M/s Bigshare Services Pvt Ltd
(Registrar and Share Transfer Agent)**

This is to inform you that our Company's Registrar and Share Transfer Agent- M/s Bigshare Services Pvt. Ltd informed us vide their letter dated 4th July, 2017, that their Corporate Office is shifted to new premises. Accordingly all operational activities relating to Registrar to Issue and Share Transfer Agency Activities shall be carried out from the new location at the address mentioned below:


M/s Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road
Marol, Andheri East
Mumbai- 400059
Maharashtra

Tel: 022 62638200
Fax: 022 62638299

Letter received form M/s Bigshare Services Pvt Ltd in this regards is enclosed for your reference and records.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited


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



Encl.: a/a.

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021, INDIA
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

+91 (022) 22820072, 22851656
+91 (022) 22851657, 30925825
sil_narimanpoint@supreme.co.in

Corp. Off. : 1161 & 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



Bigshare Services Pvt. Ltd.

July 4, 2017

Ref : BSS/MUM/SHIFTING/231

SUPREME INDUSTRIES LTD FV RS 2
612, RAHEJA CHAMBERS
6TH FLOOR
NARIMAN POINT
MUMBAI
400021

Kind Attn :Mr Ashish

Dear Sir/Madam,

Re : Intimation Regarding Change in Address of Bigshare Services Pvt Ltd's Corporate Office at Mumbai

With reference to the captioned subject, we would like to inform you that pursuant to our request dated June 5, 2017 to Securities and Exchange Board of India regarding shifting of our corporate office to a new and much larger premises with state of art technology facilities. SEBI has since is given us it's in principle approval on June 12, 2017 to shift our corporate office.

Accordingly we have shifted our complete operational activities related to Registrars to Issue and Share Transfer Agency Activities to our new premises.

With effect from June 27, 2017 all the Registrars to issue and Share Transfer Agency related activities are being carried out from our new location at the address mentioned below:

Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road
Marol, Andheri East
Mumbai 400059
Maharashtra

Tel: 022 62638200
Fax : 022 62638299

Kindly make note of the same in your records and also request you to mark all your future communication/correspondence to our new address. You are also requested to intimate the same to Stock Exchange (s) and valuable shareholders.

We will be happy to welcome you in our new corporate office at a time of your convenience.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd


Ashok Shetty
Chief Operating Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Tel. : +91 22 28470652 / 40430200 • Fax : +91 22 28475207 • Email : info@bigshareonline.com • Website : www.bigshareonline.com