

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014. Ph. +919607600044 | e: info@belmac.in| www.supremeholdings.net

11th April, 2024

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Scrip Code: 530677

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Compliance Certificate for the year ended on 31st March, 2024, duly signed by Managing Director of the company and Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd.

Kindly acknowledge the receipt of the same.

For **Supreme Holdings & Hospitality (India) Limited**

Vidip Jatia

Managing Director and Chief Financial Officer

DIN: 06720329

Add: Damodar Bhavan, Bhulabhai Desai Road,

Flat no. 3, Near Mahalaxmi Temple, Cumballa Hill, Mumbai-400026

Encl: As above

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11th April, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoym=D8505944AF355DDFD8298786C
C185080265496,
2.5.4.20=64a881a466b3760325b635687db23
6986c21d6c9988d3c382a153a2559,
postalCode=411002, st=Maharashtra,
serialNumber=C33A29C03FDBCE8D7D82A04F
4D14E2A84FC03740E8F78188A7D9896A3A04
, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.11 12:44:17 +05'30'

Ashok Shetty
Vice President– Corporate Registry

Yours faithfully,
Supreme Holdings & Hospitality (India) Ltd

Vidip Jatia
Managing Director and Chief Financial Officer