

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai-400013

Office No: (022) 2403 4235 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.supremexshinesteels.in

23rd October, 2020

To,
The Manager- CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Scrip Code: 534733

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate received from **Maurya & Associates**, Company Secretaries for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)


Leena Modi
Managing Director
DIN: 00796382

CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUPREMEX SHINE STEELS LIMITED** having its Registered Office at 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai-400013 (**‘the Company’**) maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** (**‘the Registrar & Share Transfer Agent’**) pertaining to transfer of Equity shares of the Company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on our examination as well as information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on **September 30, 2020**, the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Maurya & Associates
Company Secretaries
Firm Unique Code: S2019MH680700



CS Sanjay Maurya
Practicing Company Secretary
ACS No: 55333 | COP No: 22070

UDIN: A055333B001036016
Mumbai, October 22, 2020

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically. Therefore, we rely on the information provided by the Company and the Registrar & Share Transfer Agent in electronic mode.