

Date: April 30, 2024

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|---|---|
| To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 | To The Manager, Listing Department The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 |
|---|---|

Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Dear Sir/Madam,

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2024.

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2024 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Please take the same on record.

Thanking you,

Yours Faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM BHAWANISHANKAR SHARMA
MANAGING DIRECTOR
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax: + 91 22 6128 9711

Website: www.supremeinfra.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : March 31, 2024
2. ISIN : INE550H01011
3. Face Value : Rs. 10/- each
4. Name of the Company : SUPREME INFRASTRUCTURE INDIA LIMITED
5. Registered Office Address : Supreme House, Opp. IIT Main Gate, Plot No. 94/C, Pratap Gad, Powai, Mumbai, Maharashtra - 400076
6. Correspondence Address : Supreme House, Opp. IIT Main Gate, Plot No. 94/C, Pratap Gad, Powai, Mumbai, Maharashtra - 400076
7. Telephone & Fax Nos. : Tel No.: 022- 61289700
Fax No.: 022- 61289711
8. Email Address : cs@supremeinfra.com
9. Name of the Stock Exchange where the Company's securities are listed : BSE Limited
National Stock Exchange of India Limited

| | <u>No. of Equity Shares</u> | <u>% age of issued capital</u> |
|--|-----------------------------|--------------------------------|
| 10. Issued Capital | 25698372 | 100.00% |
| 11. Listed Capital | 25698372 | 100.00% |
| 12. Held in Dematerialised form in CDSL | 11345944 | 44.15% |
| 13. Held in Dematerialised form in NSDL | 14352427 | 55.85% |
| 14. Physical | 1 | 0% |
| 15. Total No. of Equity shares (12+13+14) | 25698372 | 100.00% |
| 16. Reasons for difference, if any Between (10 & 11), (10 & 15), (11 & 15) | NIL | |

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 Exchange | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal approval pending for SE |
|--------------|---------------|-----------------------------------|--------------------------|---------------------------|---------------------------|--------------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No)If : YES
not update, upto which date.

19. Reference of previous quarter with regards to : N. A.
excess dematerialization shares, if any.

20. Has the Company resolved the matter : N. A.
mentioned in Point No. 19 above in the
current quarter? If not, reasons why?

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 Requests | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Compliance : * **Ms. Sapna Vaishnav**
Officer of the Company
Company Secretary and Compliance
Officer

Tel No.: 022-61289700

Fax No.: 022-61289711

23. Name, Address, Tel. & Fax No., Regn. No. of
the Auditor

: **M/s Kothari H. & Associates**
Company Secretaries
208, BSE Building, Dalal Street,
Fort, Mumbai 400 001.
Tel No. 022- 46012011

24. Appointment of Common Agency for Share
Registry work

: M/s. Bigshare Services Pvt. Ltd
6th Floor, Pinnacle Business Park, Next to
Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093
Tel: 022- 62638200,
Fax: 022 -62638299

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

**For Kothari H. & Associates
Company Secretaries**

**Hitesh
Kothari**

Digitally signed by Hitesh Kothari
DN: cn=H, o=Personal, title=7076,
2.5.4.20=10dbaf6ba3d5b41763ba5832723
6c0fb055899fb83e16c1862e3eacd37dbbb
e, postalCode=400007, st=MAHARASHTRA,
serialNumber=86FF9349aaf8484c4cf8b6
0cb34c4baaff0fa35a46db16984c1a92f2d8c4
98c, cn=Hitesh Kothari
Date: 2024.04.30 18:33:40 +05'30'

Hitesh Kothari

C.P. NO. 26758

Mem. No. F6038

UDIN: F006038F000274944

Place: Mumbai

Date: 30/04/2024

* Ms. Sapna Vaishnav has resigned from the post of Company Secretary with the effect from 17.10.2023