

Ref. No. SH/13/2024  
13<sup>th</sup> April, 2024

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

Sub. : Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith Compliance Certificate issued by M/s. V. Laxman & Co. , Company Secretaries in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 , for the period ended on 31<sup>st</sup> March, 2024 .

Please take the same on your records.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



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

Encl. : a/a.

**The Supreme Industries Limited**

**Regd. Office** : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.  
**CIN** : L35920MH1942PLC003554 **PAN** : AAAC1344F

+91-022-6257 0000 / 6257 0025  
sil\_narimanpoint@supreme.co.in



**Corporate Office** : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. ☎ +91 (022) 6257 0000, 6257 0025 ✉ sil\_narimanpoint@supreme.co.in 🌐 www.supreme.co.in

**CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE SUPREME INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the period ended on 31<sup>st</sup> March, 2024.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transmission, sub-division, consolidation, renewal, exchange or deletion/transposition of names from respective date lodgment of each deed *except for 59 requests* and those rejected on technical grounds.
- B) *Any other information, if applicable* : Not Applicable

Date : 13.04.2024  
Place : Mumbai  
UDIN No. : F001513F000102603

**For V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

**V. LAXMAN**  
Company Secretary  
FCS: 1513 CP 744