

Date: October 17, 2023

То

The General Manager,
Department of Corporate Services,
The Manager,
Listing Department

BSE Ltd.

P.J. Towers, Dalal Street,

The National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra-Kurla Complex,

Fort, Mumbai- 400 001 Bandra (East), Mumbai- 400 051

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

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations.</u> 2018 for the Ouarter ended September 30, 2023.

Dear Sir/ Madam,

Please find attached herewith certificate received from "Bigshare Services Pvt. Ltd.", Registrar and Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023.

Kindly take the same on record.

Thanking you.

Yours Truly,

For Supreme Infrastructure India Limited

VIKRAM
BHAVANISH
ANKAR
SHARMA
Date: 2023.10.17
16:02:57 +05'30'

Vikram Bhawanishankar Sharma

Managing Director DIN: 01249904

Encl: As Above



Ref No. BSS/74(5) Date: 10/10/2023

SUPREME INFRASTRUCTURE INDIA LTD supreme house , opp. I.I.T. POWAI plot no. 94/c, pratap ghad MUMBAI PIN 400076

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30Th September 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534