

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

25th November, 2023

The Manager,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530677

Dear Sir / Madam,

Sub: Intimation of issue of duplicate share certificates.

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Regulations).

Dear Sir/Madam,

Pursuant to the above SEBI Regulations and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated Feb 13,2022 we would like to inform you regarding details of duplicate share certificate against which “Letter of Confirmation” is issued to the following shareholder:

Sr. No	Name of Shareholder	Folio no	Old Certificate Nos.	New Certificate Nos	Distinctive Nos		No. of Shares
					From	To	
1.	Anil Prakash Shah	002343	19304	26376	4410301	4410600	300
			19305				
	Prakash Devidas Shah		19306				

We request you to take the same on record.

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Vidip Jatia
Managing Director and Chief Financial Officer
DIN: 06720329