

KHYATI SHAH & CO.

COMPANY SECRETARIES

23, Chandanbala, M.G. Road, Opp. Vodafone Gallery,

Vile Parle (East), Mumbai 400 057

Cell: 98672 45747

Email: cskhyatishah@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and had mandated to transfer securities only in dematerialized form w.e.f. April 1, 2019.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the listed companies shall henceforth effect issuance of certificates or receipts or advices on issue of securities, as applicable, in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. The circular further mandates that Registrar and Share Transfer Agent/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within prescribed time of the receipt of such requests after removing objections, if any.

Accordingly, we have examined on test check basis, the Memorandum of Transfers, Registers, files and other documents relating to SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED, having its registered office at Office No. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road Pune-411014, Maharashtra, maintained by the Registrar and Share Transfer Agent - Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and based on the information / explanation provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has:

KHYATI
KAUSHIK SHAH

Digitally signed by KHYATI KAUSHIK SHAH
DN: c=IN, o=PERSONAL,
2.5.4.20=c990e1caf1842ffb5b4fab7692657
b5d0a3497f4f40c5fbfc24b3880de4154,
postalCode=400057, st=Maharashtra,
serialNumber=85920797662931d52d09fb
03969af121cb06ee70ac697c5fccc615680279
7be4, cn=KHYATI KAUSHIK SHAH
Date: 2024.04.16 15:41:28 +05'30'

- A) 1. not received any request of re-lodged transfer deeds for transfer of equity shares during the financial year ended March 31, 2024;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any Other Information, if applicable: Nil.

For Khyati Shah & Co.
Company Secretaries
Unique Code Number: S2010MH144700

KHYATI
KAUSHIK SHAH

Digitally signed by KHYATI KAUSHIK SHAH
DN: cn=K, o=PERSONAL,
2.5.4.20=99061cafb8c28b3b45d5719265765d5b3497f4f
40c7bf6c2463880544154, postalCode=400057,
st=Maharashtra,
serialNumber=8920297662931d53d9fb03969af121cb
36e77bac697c36cd156802797be4, cn=KHYATI KAUSHIK
SHAH
Date: 2024.04.16 15:38:19 +05'30'

Khyati Shah
Proprietor

FCS No.: 8686

CP No: 9574

Peer Review Certificate No.: 1994/2022

UDIN: F008686F000133228

April 16, 2024, Mumbai