



Rinkesh Gala & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Supreme Engineering Limited ("the Company")** maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2022 to 31st March, 2023 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLAL
GALA

Rinkesh Gala
Prietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E000190040

Place: Mumbai
Date: April 25, 2023

BSS/Reg 40 (9)
Date: 14/04/2023

SUPREME ENGINEERING LIMITED
R.223, MIDC COMPLEX
THANE, BELAPUR ROAD,
RABALE, MUMBAI
PIN 400701

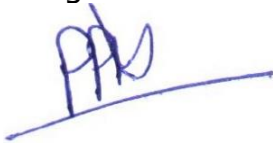
Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/
Transmission/ Split/ Replacement/Consolidation/Sub-division /Name Deletion/
Duplicate during the period 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534