

13th January, 2014

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Subject: Intimation under Regulations 13(2) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the captioned subject, we have enclosed the following:

1. Intimation dated 10th January, 2014 received from BHS Housing Private Limited, the Company belonging to the Promoter Group of Supreme Infrastructure India Limited in Form B, in respect of Company becoming part of the promoter group by acquisition of Equity Shares through preferential allotment.
2. Intimation by the Company in respect of the above in Form B.

We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl.: As above

SUPREME INFRASTRUCTURE INDIA LTD.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

[Regulation 13(2), 13 (2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or promoter or person who is part of Promoter Group of a listed Company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoters/ Person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ officer of becoming Promoter/ part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer	Date of intimation to Company	Modes of acquisition (market purchase/ public/rights/ preferential offer, etc)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value* (in Rs.)
BHS HOUSING PRIVATE LIMITED PAN No. AAECB3687K Add.: SUPREME HOUSE PRATAP GADH, PLOT NO 94/C OPP.IIT, POWAI, MUMBAI - 400076	08/01/2014	13,50,000 6.72%	10.01.2014	Preferential Allotment	Not Applicable	Not Applicable	13,50,000	Rs. 24,97,50,000

*Note: The shares issued on preferential basis at Rs. 185/- per share.

Place: Mumbai
Date: 13.01.2014

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



(VIJAY JOSHI)
COMPANY SECRETARY

SUPREME INFRASTRUCTURE INDIA LTD.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

[Regulation 13(2), 13 (2A) and 13(6)]

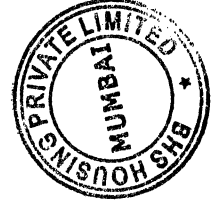
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Name, PAN No. & Address of Promoters/ Person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ officer of date of becoming Promoter/ part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer	Date of intimation to Company	Modes of acquisition (market purchase/ public/rights/ preferential offer, etc)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value* (in Rs.)
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*Note: The shares issued on preferential basis at Rs. 185/- per share.

Place: Mumbai
Date: 10.01.2014

FOR BHS HOUSING PRIVATE LIMITED



[Signature]
DIRECTOR