

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/Reg 40(9)/NSE/18-19/2

Date: 24.04.2019

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

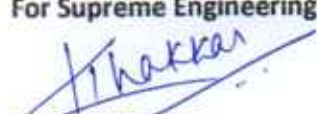
Dear Sir/Madam,

Pursuant to the above captioned regulation, we hereby submit Certificate from Practising Company Secretary for the half year ended on 31st March, 2019.

Kindly take the information on your record.

Thanking You,

For Supreme Engineering Limited


Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594
Encl: As above





MAULIK BHAVSAR & ASSOCIATES

Practicing Company Secretary

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUPREME ENGINEERING LIMITED** maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the company for the period from 1st September, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the (LODR) Regulations, 2015 and listing agreement entered into by, Supreme Engineering Limited with NSE Emerge (SME Platform of National Stock Exchange of India Limited) and based on the information provided by the Company, I hereby certify that :

- A) No requests received for registration of transfers, in respect of shares, held in physical mode, during the period from 1st September, 2018 to 31st March, 2019, AND
- B) No request for sub-division of share certificate, split certificate, consolidation, duplicate issue, renewal and exchange was received during the period from 1st September, 2018 to 31st March, 2019.

The company has not issued any debentures during the period hence the reporting of the same is not applicable.



For Maulik Bhavsar & Associates
Company Secretaries

Maulik A. Bhavsar

Maulik Bhavsar

ACS Mem. No. : 31198, CP No. : 11591

Date : 16.04.2019
Place: Ahmedabad

Mo. +91 9428599185 Mail Id : csmaulikbhavsar@gmail.com

12-A, Man Mohan Complex, B/h. Navrangpura Police Station, Opp. Railway Line, Navrangpura, Ahmedabad -380009, Gujarat.