



Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/Reg40(9)/NSE/20-21/1

Date: 17.06.2020

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

TRADING SYMBOL: SUPREMEENG

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020

Dear Sir/Madam,

We hereby enclose the certificate from Practicing Company Secretary under the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

Kindly take the above information on record.

Thanking you,
For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.21, Plot No. 383, Saurabh CHS, Sector-3, Charkop, Kandivali (W), Mumbai-400067.
E-mail id:sanjog579@gmail.com, Mob. No. 8691857227, Land Line No. 022 28697262.

CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH 2020

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Supreme Engineering Limited (ISIN- INE319Z01013) maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) 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 any Physical transfer/ Transmission/ Split/ Replacement/subdivision/consolidation during the review period.

**For SVN Associates
Practicing Company Secretaries**

**Date: 17th June, 2020
Place- Mumbai**

**Sanjog Naravankar
ACS Membership No.- 37746
C.P. No.- 14125**