

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/Reg 7(3)/NSE/18-19/2

Date: 19.04.2019

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate for the year ended on 31st March, 2019.

Kindly take the above information on your record.

Thanking You,

For Supreme Engineering Limited


Krupali Thakkar

Company Secretary and Compliance Officer

ACS- 42594

Encl: As attached



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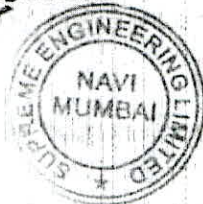
COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON 31ST MARCH, 2019
(Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Supreme Engineering Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. : INR000001385.

Yours truly,

For Supreme Engineering Limited


Compliance Officer



For Bigshare Services Pvt. Ltd.


Authorised Signatory



Date: 13.04.2019

Place: Rabale, Navi Mumbai