

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

SEL/Reg 40(9)/NSE/21-22/4
Date: 21.04.2022

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, 2022

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, 2022

Kindly take the above information on record.

Thanking you,

For Supreme Engineering Limited


Sanjay Chowdhri
Managing Director
DIN: 00095990





CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2022
(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 01st October, 2021 to 31st March, 2022 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 SARK & Associates

Sumit Khanna
Practicing Company Secretaries
Membership No. – A22136
COP. No.- 9304

Date: 21st April, 2022
Place-Mumbai

UDIN- A022135D000175816

