SHWETA SHARMA
Sharma Bungalow, Near Chitrath Studio,
Hiranandani Complex, Powai,
Mumbai- 400 076

10th April, 2015

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

Dear Sir,

Subject: Disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. Shweta Sharma, promoter/relative of promoter of Supreme Infrastructure India Limited have enclosed (Please Refer Annexure I) my disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, in respect of my shareholding and voting rights in the said company as of 31st March, 2015.

I request you to kindly take note of the above disclosure on record and oblige.

Thanking you,

Yours faithfully,

SHWETA SHARMA

Encl. As above

ANNEXURE I

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	**SUPREME INFRASTRUCTURE INDIA LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	THE BOMBAY STOCK EXCHANGE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**SHWETA SHARMA** (PL. REFER PART B)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,05,000	0.80	0.80
Total	2,05,000	0.80	0.80