

SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail: info@supremepower.in Website : www.supremepower.in



CIN : U31200TN2005PLC056666

Date: 09.04.2024

To,

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

Dear Sir / Madam,

(Script Symbol: SUPREMEPWR, ISIN- INE0QHG01026 & Script Name – Supreme Power Equipment Limited)

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Please find enclosed a Certificate dated April 02, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Supreme Power Equipment Limited were maintained by Purva Shareregistry (India) Pvt. Ltd. (SEBI Registration No. INR000001112), the Registrar and Share Transfer Agent of Supreme Power Equipment Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Supreme Power Equipment Limited

(Formerly known as Supreme Power Equipment Private Limited)

Priyanka Bansal
Company Secretary & Compliance Officer

Encl: As above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE0QHG01026

Scrip Code: supremepwr

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SUPREME POWER EQUIPMENT LIMITED. having its Registered Office at 55, SIDCO Industrial Estates, Thirumazhisai, Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, 600124 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SUPREME POWER EQUIPMENT LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SUPREME POWER EQUIPMENT LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

**DEEPALI
TATU
DHURI**

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SUPREME POWER EQUIPMENT LIMITED

Company Secretary

Digitally signed by DEEPALI TATU DHURI
DN: C=IN, PostalCode=400006, S=MAHARASHTRA,
STREET=THANE, L=THANE, O=Personal,
SERIALNUMBER=f6a644b638471e1e0a8a68338030
1044055889a0c5608f0e142721332e,
OID.2.5.4.65=2c98f52a18144697bde39a14a5d6767,
Phone=+91114015447606116ead9b90a069793c171
1a71ef1715a3318b7094659,
E=DEEPAIDHURI27@REDIFFMAIL.COM,
CN=DEEPALI TATU DHURI
Reason: I am the author of this document
Location: your signing location here
Date: 2024.04.04 16:07:22+05'30'
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