

Ref. No. SH/13/2021.
7th April, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub: - Declaration under Regulation 31(4) of SEBI (SAST)

Sir,

Pursuant to the provision of Regulation 31(4) of (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby confirm and declare that, we have not made encumbrances of any shares belonging to Promoters and members of Promoter Group of Company i.e. The Supreme Industries Limited (Target Company) during the Financial Year 2020-2021.

Kindly take note for your record and acknowledge the receipt.

Thanking You

Yours Faithfully
For and on behalf of Promoter and Promoter Group



(Mahaveerprasad Surajmal Taparia)
Promoter