



Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/Reg74 (5)/NSE/21-22/1

Date: 07.04.2021

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

TRADING SYMBOL: SUPREMEENG
SERIES: EQ

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st March, 2021**

Dear Sir/Madam,

We hereby enclose the Certificate received from Registrar and Share transfer Agent Bigshare Services Private Ltd. under the captioned Regulation for the quarter ended 31st March, 2021.

Kindly take the above information on record.

Thanking you,
For Supreme Engineering Limited

A handwritten signature in blue ink, appearing to read "Sanjay", is positioned to the left of a blue circular stamp. The stamp contains the text "SUPREME ENGINEERING LIMITED" around the perimeter and "NAVI MUMBAI" in the center.

Sanjay Chowdhri
Managing Director
DIN: 00095990
Encl: As above

Date: 01/04/2021

SUPREME ENGINEERING LIMITED

R-223 MIDC COMPLEX,
THANE BELAPUR ROAD,
RABALE,
NAVI MUMBAI MAHARASHTRA
400701

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)