



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/CA/20-21/14

Date: 11.02.2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
SERIES: EQ

Subject: Disclosure of reasons for delay in submission of Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that due to non-completion of Audit Process and skeleton workforce in the Company we are not in position to submit the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020.

Due to skeleton workforce, there has been delay in receipt of financial details and there is difficulty in procuring documents for the queries raised by the Auditors from both the units of the Company which has hindered the Audit Process. Therefore, we will not be able to submit the Unaudited Financial Statements within stipulated time period under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please note that the Trading Window of the Company was closed for designated persons from 01st January, 2021 until 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above information on record.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594