SUPREME
Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: 13.06.2020

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

TRADING SYMBOL: SUPREMEENG

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

Dear Sir/Madam,

We hereby enclose the confirmation certificate under the captioned Regulation for the quarter ended 31st March 2020 received from Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you,

For Supreme Engineering Limited

Sd/-
Sanjay Chowdhri
Managing Director
DIN: 00095990

Note:

1. Due to the outbreak of COVID-19 and restrictions in free movement, this document has been submitted to the Stock Exchange with "Sd/-"

2. Details of the Concerned Person submitting the intimation:

Name- Mr. Abhinav Chowdhri
Designation- Executive Director
Contact Number- +91 9820454865

Bigshare Services Pvt. Ltd.

Date: 12/06/2020

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, 2020.

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, 2020 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