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

## CIN NO. L99999MH1987PLC043205

**Date:** October 13, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051

**Symbol:** SUPREMEENG

Through: NEAPS

Sub.: Confirmation of Non applicability of Certificate for compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose a confirmation of Non-applicability of Certificate for compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company for the quarter and half year ended September 30, 2025.

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

Thanking you,

Yours faithfully,

For Supreme Engineering Limited,

SANJAY
RATTAN
CHOWDHRI
Digitally signed by SANJAY RATTAN CHOWDHRI
Date: 2025.10.13
11:54:42 +05'30'

Sanjay Chowdhri Managing Director DIN: 00095990



Ref No. BSS/74(5) Date: 09/10/2025

To,
The Compliance Officer/Company Secretary
SUPREME ENGINEERING LIMITED
R.223, MIDC COMPLEX
THANE, BELAPUR ROAD,
RABALE,
MUMBAI 400701

Dear Sir/Madam,

<u>Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants)</u>
<u>Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2025.</u>

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September 2025.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory