

Date: 07.04.2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
Audit Committee
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road,
Rabale, Navi Mumbai – 400 701

Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we Promoters and Promoter group hereby declare that we have not made any encumbrances of shares of Supreme Engineering Limited, directly or indirectly, during the financial year ended 31st March, 2021.

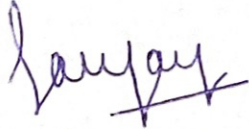
The summary of the Promoter and Promoter group shareholding and encumbrance as on 31st March, 2021 is given below:

Particulars	As on 31 st March, 2021
Total Promoter and Promoter group holding	1,69,93,477
Total Encumbered shares	19,00,000

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours truly,



Sanjay Chowdhri

Promoter- Supreme Engineering Limited (On behalf of Promoter Group)