



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: October 21, 2023

To,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**Kind Attention: Head – Listing**

Symbol: SUPREMEENG | Series: EQ

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023 as received from Bigshare Services Pvt. Ltd., the RTA of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

for **Supreme Engineering Limited**

**Sanjay Chowdhri**  
**Managing Director**  
**DIN: 00095990**

Ref No. BSS/74(5)  
Date: 10/10/2023

SUPREME ENGINEERING LIMITED  
R.223, MIDC COMPLEX  
THANE, BELAPUR ROAD,  
RABALE, MUMBAI  
PIN 400701

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2023.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> September 2023, 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 dematerialisation or rematerialisation; during the quarter ended on 30th September, 2023. You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**