SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

**CIN NO. U99999MH1987PLC043205**

**Date: 30.05.2019**
**SEL/CA/NSE/19-20/2**

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

**TRADING SYMBOL: SUPREMEENG**

**Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report**

This is with reference to the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. We wish to inform you that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances in respect of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulations(2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of the Listed Entity whose specified securities are listed on the SME Exchange.

Since our Company is listed on NSE Emerge (SME Platform of National Stock Exchange India Limited), therefore as per Regulation 15(2) (b), we are not required to file Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, with the Stock Exchange.

**This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Thanking You,**

**For Supreme Engineering Limited**

SUPREME ENGINEERING LIMITED NAVI MUMBAI

**Krupali Thakkar**
**Company Secretary and Compliance Officer**
**ACS- 42594**