

Date: 03rd April, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Audit Committee
Supreme House, Plot No. 94/C,
Pratap Gad, Opp. I.I.T Main Gate,
Powai, Mumbai- 400076.

BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF

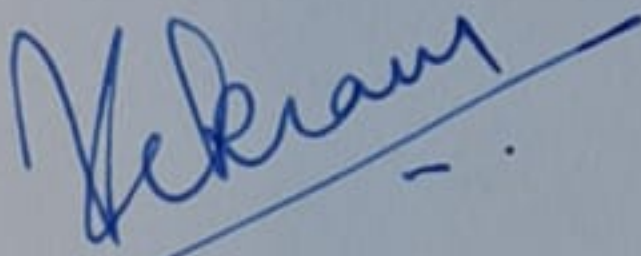
**Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vikram Bhawanishankar Sharma, on behalf of Supreme Infrastructure India Limited, Promoter of Supreme Infrastructure India Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of Supreme Infrastructure India Limited have not made any encumbrance in respect of their shareholding in Supreme Infrastructure India Limited, directly or indirectly during the Financial Year 2022-23, other than those already disclosed in Supreme Infrastructure India Limited.

We request you to kindly take the above on record.

For **Supreme Infrastructure India Limited**



Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

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