

28th July, 2020

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

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

Scrip Code: 532904/ SUPREMEINFRA

We are enclosing herewith Certificate dated July 20, 2020 issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**(VIJAY JOSHI)
COMPANY SECRETARY**

Encl.: Above

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.
CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website :
www.supremeinfra.com

Ref No. BSS/158/INV_GRE

Date : 20/07/2020

SUPREME INFRASTRUCTURE INDIA LTD
supreme house ,
opp. I.I.T. POWAI
plot no. 94/c, pratap ghad
MUMBAI 400076

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2020 to 30.06.2020.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_ARAJ72@BIGHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PL0T NO 3,
THIRUPURASUDARI AVENUE,
MADHAVANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaaa5e199d4ed89c97223a870
57561469896e04bb59f4ec378d79afbdedd,
cn=S ARUNRAJ,
2.5.6.29-0179F856-19d5eb39d6d6b84272ff5
e50b78961083a7198c3eb597964919acd
Date: 2020.07.20 12:21:28 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)