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SUPREME
THE POWER OF EXCELLENCE

9th June, 2015

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

Dear Sir,

Subject: Intimation under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We have enclosed the intimation of Mr. Vikram Sharma, the Promoter and Managing Director of Supreme Infrastructure India Limited regarding declaration under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in respect of his market purchase on 9th June, 2015.

We request you to kindly take note of the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIJAY JOSHI
COMPANY SECRETARY

Encl.: As above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company	SUPREME INFRASTRUCTURE INDIA LIMITED		
2.	Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. VIKRAM SHARMA		
3.	Whether the acquirer belongs to Promoter/Promoter group	YES		
4.	Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	BSE LIMITED (BSE) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
5.	Details of the acquisition/ disposal/ holding of Shares/ voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total dilute share/ voting capital of the TC (*)
	<u>Before the sale under consideration, holding of:</u>			
a)	Shares carrying voting rights	28,05,929	10.92%	10.92%
b)	Voting rights (VR) otherwise than by equity shares			
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	Total (a+b+c)	28,05,929	10.92%	10.92%
	<u>Details of acquisition</u>			
a)	Shares carrying voting rights acquired	3232	0.01%	0.01%
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold			
	Total (a+b+c)	3232	0.01%	0.01%

	<u>After the acquisition holding of</u>:			
a)	Shares carrying voting rights	28,09,161	10.93%	10.93%
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
	Total (a+b+c)	28,09,161	10.93%	10.93%
6.	Modes of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc)	OPEN MARKET		
7.	Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares/ convertible securities/ any other instrument, that entitles the acquirer to receive shares in TC .	09.06.2015		
8.	Equity share capital/ total voting capital of TC before the said acquisition	2,56,98,372 Equity Shares of Rs. 10/- each aggregating to Rs. 25,69,83,720/-.		
9.	Equity share capital/ total voting capital of TC after the said acquisition	2,56,98,372 Equity Shares of Rs. 10/- each aggregating to Rs. 25,69,83,720/-.		
10.	Total diluted share/ voting capital of the TC after the said acquisition	2,56,98,372 Equity Shares of Rs. 10/- each aggregating to Rs. 25,69,83,720/-.		

Vikram Sharma
Date: 09.06.2015