

# SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail: info@supremepower.in Website : www.supremepower.in



CIN : U31200TN2005PLC056666

Date: 02.04.2024

To,

The Manager — Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

Dear Sir / Madam,

**(Ref: Symbol – SUPREMEPWR & Script Name – Supreme Power Equipment Limited)**

**Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended March 31, 2024**

In terms of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to certify that we, Supreme Power Equipment Limited, have received disclosure that none of the promoters and promoter group along with persons acting in concert having encumbered their shares as on March 31, 2024.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,

For Supreme Power Equipment Limited

(Formerly known as Supreme Power Equipment Private Limited)

Priyanka Bansal

Company Secretary and Compliance Officer

Encl.:- As above

Date: 02.04.2024

To,

1. National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051
- 2 The Audit Committee,  
Supreme Power Equipment Limited  
55, SIDCO Industrial Estates, Thirumazhisai Thirumushi,  
Tiruvallur, Poonamallee, Tamil Nadu, India,600124

Dear Sir / Madam,

**(Ref: Symbol– SUPREMEPWR & Script Name – Supreme Power Equipment Limited)**

**Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2024**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vee Rajmohan, as Promoter of Supreme Power Equipment Limited (Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the Company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those already disclosed if any, during the financial year ended March 31,2024.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group Supreme Power Equipment Limited



Mr. Vee Rajmohan  
Promoter of Supreme Power Equipment Limited  
(Address- No. 33 44 G 1 Pasumpon Muthuramalingam Street  
Rajaji Colony Virugambakkam Chennai – 600092)

(For myself & on behalf of Promoter Group)