

5th June, 2014

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange 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. Bhawanishankar Sharma, the Promoter and Director of Supreme Infrastructure India Limited regarding his declaration under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in respect of his inter se transfer on 4th June, 2014.

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

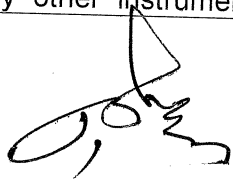
SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai - 400 076.
Tel.: +91 22 6128 9700 Fax : +91 22 6128 9711 • Website : www.supremeinfra.com

CIN : L74999MH1983PLC029752

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SUPREME INFRASTRUCTURE INDIA LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. BHAWANISHANKAR 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 diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	36,99,000	18.41%	16.74%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	36,99,000	18.41%	16.74%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,50,000	1.24%	1.13%
b) VRs acquired /sold otherwise than by 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)	2,50,000	1.24%	1.13%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	39,49,000	19.65%	17.87%
b) VRs otherwise than by 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)	39,49,000	19.65%	17.87%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market – Inter Se Transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 th June, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,00,92,087 Equity Shares of Rs. 10/- each aggregating to Rs. 20,09,20,870/-.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,00,92,087 Equity Shares of Rs. 10/- each aggregating to Rs. 20,09,20,870/-.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	2,20,92,087 Equity Shares of Rs. 10/- each aggregating to Rs. 22,09,20,870/-.		

Note:

The above referred acquisition is Inter-se transfer of shares amongst promoters on account of gift through off market transaction.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(BHAWANISHANKAR SHARMA)

Signature of the Acquirer

Place: Mumbai

Date: 05/06/2014