

3rd April, 2017

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: Update on the ongoing legal matter with ICICI Bank Limited

In furtherance to the ongoing legal matter with ICICI Bank Limited in respect of their invocation of encumbered Equity Shares of the promoters of the Company which was challenged by the Company and for which the Hon. High Court of Judicature at Bombay has granted status quo position and granted ad-interim stay on sale of the above referred Equity Shares by ICICI Bank Limited.

In furtherance and pursuant to the directions of Hon'ble High Court vide their order dated 3rd April, 2017, the investors are hereby informed that it has been agreed to keep on hold the implementations of the decisions taken by the shareholders at the Extra Ordinary General Meeting of the Company held on 27th March, 2017 till 5th April, 2017 or any other date for directions from the Hon'ble High Court in this regard.

A copy of the order in respect of the above is enclosed herewith for your reference.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY

Encl: As above

SUPREME INFRASTRUCTURE INDIA LTD.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
NOTICE OF MOTION (L) NO. 3608 OF 2016

IN

SUIT (L) NO. 1182 OF 2016

WITH

NOTICE OF MOTION NO. 753 OF 2016

IN

SUIT NO. 79 OF 2016

WITH

NOTICE OF MOTION NO. 2461 OF 2016

Supreme Infrastructure India Ltd & Ors

...Plaintiffs

Versus

ICICI Bank Ltd & Anr

...Defendants

Ms Shruti Sardessai, a/w Mr Netaji Gawade, i/b Sanjay Udeshi &
Co, for the Plaintiffs.

Mr SU Kamdar, Senior Advocate, a/w Mr Chirag, Mr Kersi
Dustoor, i/b Phoenix Legal, for the Defendant No.1.

Mr DD Madon, Senior Advocate, a/w Mr Arif Doctor, Ms Ishita
Advani, i/b Desai & Diwanji, for the Defendant No. 2

Mr Arif Doctor, for the State Bank of India.

CORAM: G.S. PATEL, J
DATED: 31st March 2017

PC:-

1. Ms Sardesai on behalf of the Plaintiffs in Suit (L) No. 1182 of 2016 states that the Plaintiff company will not implement the decision taken at the extra ordinary general meeting held on 27th March 2017. An authenticated copy of this order is to be forwarded to the Bombay Stock Exchange as well. She requests accommodation on account of the personal difficulties of Mr Andhyarujina.

2. List the matter on 5th April 2017 for directions on the supplementary board. On that day I will fix a firm date for final hearing.

(G. S. PATEL, J.)

TRUE COPY

for *3/4/17*
Section Officer
High Court, Appellate Side
Bombay

TRUE COPY

Section Officer
Appellate Side
Bombay