

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: 11.01.2019
SEL/CA/NSE/18-19/7

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A Para A (7)

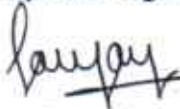
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (7), we hereby intimate that SVN & Associates, Practicing Company Secretaries Firm having COP: 14125 is appointed as the Secretarial Auditor of the Company for the Financial Year 2018-19 by the Board of Directors at its meeting held on Friday, 11th January, 2019.

Kindly take the above information on your record.

Thanking You,

For Supreme Engineering Limited


Sanjay Chowdhri
Managing Director
DIN: 00095990



Encl: Brief Profile

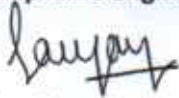
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**Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Details of the Firm	SVN Associates (Proprietorship Firm) COP: 14125 Membership No.: 37746 Name of proprietor: Sanjog Naravankar
Address	Room No. B-8, Plot No. 543, Su-Smruti, CHS, Sector- 5, Charkop, Kandivali (W), Mumbai – 400 067
Date of Appointment	11 th January, 2019
Brief profile (in case of appointment)	SVN & Associates is a professionally managed firm, based at Mumbai, India having experience of 5 years. The Firm Provides wide range of consultancy services in field of Company Law, Corporate Restructuring, Due Diligence certification under RBI, SEBI (LODR) Regulations, Compliances and Disclosures under various laws.
Disclosure of Relationships between Directors	NIL
Terms of Appointment	Secretarial Audit for Financial Year 18-19

Yours Faithfully,

For Supreme Engineering Limited


Sanjay Chowdhri
Managing Director
DIN: 00095990

