SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: 04.06.2019
SEL/CA/NSE/19-20/3

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: Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we would like to clarify that the disclosure on Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, shall not apply to the Company.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Supreme Engineering Limited

SUPREME ENGINEERING LIMITED NAVI MUMBAI

Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594
Date - 04.06.2019