



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

**SEL/Reg 40(9)/NSE/21-22/1**

**Date: 10.04.2021**

To,  
The Manager,  
National Stock Exchange of India,  
Exchange Plaza,  
C-1, Block G, BKC  
Bandra (E), Mumbai - 400 061

**TRADING SYMBOL: SUPREMEENG**

**SERIES: EQ**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby enclose the certificate from Practicing Company Secretary under the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the above information on record.

Thanking you,  
**For Supreme Engineering Limited**

**Krupali Thakkar**  
**Company Secretary and Compliance Officer**  
**ACS 42594**

# SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.202, C-Wing, Bahar CHS, Sector No-3, Vasant Nagari, Vasai East, Thane-401208. E-mail id:sanjog579@gmail.com, Mob. No. 8691857227.

## CERTIFICATE FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2021

*(Pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)*

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Supreme Engineering Limited (ISIN- INE319Z01013) maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by Supreme Engineering Limited with National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that:

A. No requests received for any Physical transfer/ Transmission/ Split/ Replacement/subdivision/consolidation during the review period.

**For SVN & Associates**  
**Practicing Company Secretaries**

**SANJOG V**  
**NARAVANK**  
**AR**

**Sanjog Naravankar**

**ACS Membership No. - 37746**

**C.P. No.- 14125**

Digitally signed by SANJOG V  
NARAVANKAR  
DN: c=IN, o=Personal,  
postalCode=400067, st=MAHARASHTRA,  
serialNumber=faf0db129676d74b875bed  
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17fd33, cn=SANJOG V NARAVANKAR  
Date: 2021.04.09 13:09:46 +05'30'

**Date: 09<sup>th</sup> April, 2021**

**Place- Mumbai**

**UDIN:A037746C000030961**