



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

October 22, 2016

**Department of Corporate Services
Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 530677

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30.09.2016

Please find enclosed herewith the compliance certificate under Regulation 40 (9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2016 issued by M/s. K.C. Nevatia & Associates, Company Secretaries.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Ltd.

**Kailash Sharma
Company Secretary**

Encl: As above.

CIN-L67120MH1982PLCO26924

**Regd. Office : 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai 400 020. India.
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e: info@supremeholdings.net | www.supremeholdings.net**

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia
B.Com. (Hons.), LL.B., F.C.A., F.C.S

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West).
Mumbai - 400 050

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
1, Pearl Mansions (N),
91, M. Karve Road
Mumbai- 400 020

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01/10/2015 to 31/03/2016** for the purpose of issuing a Certificate as Clause 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2016**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2016 to 30/09/2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. - N.A.

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K.C. NEVATIA
Proprietor
C.P. No.2348

Place: Mumbai

Dated: 17th October, 2016

