



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

April 16, 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 clause 40(9) of the Listing Agreement for the
half year ended on 31.03.2016**

Please find enclosed herewith the compliance certificate under clause 40 (9) of the Listing Agreement for the half year ended on 31st March, 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.

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

Sub: CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 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 **31th March, 2016** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2015 to 31/03/2016** 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



Place: Mumbai

Dated: 13th April, 2016

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