



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

April 23, 2018

BSE Ltd.
Department of Corporate Services
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 31.03.2018

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 31st March, 2018 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-L45100PN1982PLC173438

Regd. Office : Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune-411014.

t: 020-27033561 / 27035475 / 27032017

e: info@supremeholdings.net | www.supremeholdings.net

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Survey No. 38A/2,
Opposite Brahma Suncity & PMC Garden,
Wadgaonsheri, Pune-411014

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

We have examined all 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 **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as Clause 40(9) of the SEBI (LODR) Regulations, 2015, by, **SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED** and based on the information provided by the Company, we hereby certify that during the half year ended on 31st March, 2018:

- A) The Company has not received any Share Certificate(s) relating to the Share Transfer during the period from **01/10/2017 to 31/03/2018**.
- 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: 16th April, 2018

