



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

October 12, 2017

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 30.09.2017

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, 2017 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: L45100MH1982PLC026924

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, 2017.

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 **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Regulation 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 30th September, 2017:

- A) The Company has not received any Share Certificate(s) relating to the Share Transfer during the period from **01/04/2017 to 30/09/2017**.
- B) Any other information, if applicable. - **N.A.**

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai

Dated: 12th October, 2017



K.C. Nevatia

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