



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

19th October, 2018

**BSE Limited**

**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 30th September, 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 30th September, 2018 issued by M/s. K.C. Nevatia & Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Supreme Holdings & Hospitality (India) Limited**

Kailash Sharma  
ACS-7192  
Company Secretary  
Encl: As above



CIN-L45100PN1982PLC173438

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

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**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 30<sup>TH</sup> SEPTEMBER, 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 **01/04/2018 to 30/09/2018** 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, 2018:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/04/2018 to 30/09/2018** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information, if applicable. - N.A.

**For K.C. NEVATIA & ASSOCIATES**  
**COMPANY SECRETARIES**



*K.C. Nevatia*

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

Place: Mumbai

Dated: 16<sup>th</sup> October, 2018