



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

17th April, 2019

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 31st March, 2019

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, 2019 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

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

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SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Office No. 510 to 513, 5th Floor,
Platinum Square, Shri. Satpal Malhotra Marg,
Nagar Road, Pune - 400014

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

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 **01/10/2018 to 31/03/2019** 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 31st March, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/10/2018 to 31/03/2019** 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



Place: Mumbai

Dated: 16th April, 2019

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