



**SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.**  
FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

10<sup>th</sup> April, 2018

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Ref.: Scrip Code NO. 530677**

**Sub. : Compliance Certificate for the Half Year Ended on 31.03.2018**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Compliance Certificate for the half year ended on 31.03.2018, duly signed by Compliance Officer of the company and Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt Ltd.

Please acknowledge the same.

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

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SUPREME HOLDING & HOSPITALITY INDIA LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For SUPREME HOLDING & HOSPITALITY INDIA

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)

