



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

13th April, 2019

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 30.09.2018

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 31st March, 2019, 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

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

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[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. Dematerlization and Rematerlization 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 31-03-2019.

Yours Truly,

For SUPREME HOLDING & HOSPITALITY INDIA LTD For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)

