



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

19th October, 2018
BSE Limited
Department of Corporate Services
Rotunda Bldg., P.J. Tower,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530677

Dear Sir,

Sub. : Reconciliation of Share Capital Audit Report as on 30th September, 2018

Pursuant to the SEBI Circular No. D&CC / FITTC/CIR- 16/2002 dated 31st December 2002 and as per Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018 duly certified by M/s. K.C. Nevatia & Associates, Practising Company Secretaries.

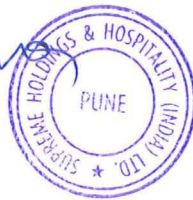
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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

Kailash Sharma
ACS-7192
Company Secretary
Encl: As above



CIN-L45100PN1982PLC173438

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30THSEPTEMBER, 2018

(In accordance with circular No. D & CC/ FITTC/ CIR-16/ 2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.)

1 For Quarter Ended 30THSEPTEMBER, 2018

2 ISIN INE822E01011

3 Face Value Rs. 10/- each

| | |
|-----------------------------|---|
| 4 Name of the Company | SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED |
| 5 Registered Office Address | SURVEY NO. 38A/2, OPP. BRAHMA SUNCITY & PMC GARDEN, WADGAONSHERI, PUNE 411014 |
| 6 Correspondence Address | As Above |
| 7 Telephone and Fax Nos. | Ph: 020- 27033561/35475/32017 |
| 8 Email Address | info@belmac.in |

9 Names of the Stocks Exchanges where the company's securities are listed 1. BSE Limited

| | Number of Share | % of Total Issued Cap. |
|---|-----------------|------------------------|
| 10 Issued Capital | 3,54,76,853 | - |
| 11 Listed Capital (Exchange-wise) (as per company records) (i) BOMBAY STOCK EXCHANGE | 3,54,76,853 | - |

| | | |
|--|-------------|-------|
| 12 Held in dematerialized form in CDSL | 1,82,72,795 | 51.51 |
| 13 Held in dematerialized form in NSDL | 1,70,09,458 | 47.94 |
| 14 Physical | 1,94,600 | 0.55 |

| | | |
|---|---------------|--------|
| 15 total No. of shares (12+13+14) | 3,54,76,853 | 100.00 |
| 16 Reasons for difference if any, between (10&11),(10&15),(11&15) | No Difference | |

17 Certifying the details of changes in share capital during the quarter under consideration as per

| Particulars | No. of Shares | Applied/ Applied listing | Not For | Listed on Stock Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr.pending For SE (Specify / Names) |
|-------------|---------------|--------------------------|---------|--|---------------------------|---------------------------|--|
| | | NO | | CHANGE | | | |

Table below

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes/No)
 If not, updated upto which date



| |
|------|
| Yes |
| N.A. |

Contd..2

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19. Reference of previous quarter with regards to excess dematerialization shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Not applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay

| Total no. of demat requests | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |

22. Name, Telephone & Fax No. of the compliance Officer of the Co.

Mr. KAILASH SHARMA
Ph:020 - 27033561 / 35475
/32017

23. Name, Address, Tel. & Fax No. Regn. No. of the CA/CS.

K.C. NEVATIA
K.C. NEVATIA & ASSOCIATES
Company Secretaries
J-2, Jolly HighriseApts, 10th Floor
241-A Pali Mala Road, Bandra (w)
Mumbai- 400 050
Phone No. 26058114
C.P.No. 2348

24. Appointment of common agency for share registry work.

| | |
|-------------------------|--|
| If yes (name & address) | M/s. SHAREX DYNAMIC (I) PRIVATE LIMITED Unit No. 1, Luthra Ind. Premises AndheriKurla Road, Safed Pool, Andheri – East, MUMBAI- 400072Tel No: 022-28515606 |
|-------------------------|--|

25. Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

PLACE : MUMBAI

DATE : 16THOCTOBER,2018



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