



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

15th October, 2020

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 30.09.2020

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 30th September, 2020, duly signed by Compliance Officer of the company and Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd.

Please acknowledge the same.

Yours faithfully,
For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary
A-7192
Mobile: +91 7977254452

Encl: As above

CIN - L45100PN1982PLC173438

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

 **+919607600044**

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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 Holdings & 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. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

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



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramkrishnan
Date: 2020.10.08 09:49:46 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)