

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN - L45100PN1982PLC173438

Reg Office: Office No. 510 To 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road,
Pune- 411014. Ph. +919607600044 I e: info@belmac.in I www.supremeholdings.net

13th April, 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 31.03.2020

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 31st March, 2020, 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.

SD/-

Kailash Sharma

Company Secretary

A-7192

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[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. 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 31-03-2020.

Yours Truly,

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

For SHAREX DYNAMIC (INDIA) PVT.LTD.

SD/-

(COMPLIANCE OFFICER)

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(AUTHORISED SIGNATORY)