

# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014. Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

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28<sup>th</sup> April, 2023

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

**Scrip Code:** 530677

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023.**

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015) for the year ended 31<sup>st</sup> March, 2023 issued by M/s. Khyati Shah & Co., Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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

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**Name: Vidip Vinod Jatia**  
**Managing Director and Chief Financial Officer**  
**DIN: 06720329**

Encl: As above

# KHYATI SHAH & CO.

## COMPANY SECRETARIES

23, Chandanbala, M.G. Road, Opp. Vodafone Gallery,

Vile Parle (East), Mumbai 400 057

Cell: 98672 45747

Email: [cskhyatishah@gmail.com](mailto:cskhyatishah@gmail.com)

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and had mandated to transfer securities only in dematerialized form w.e.f. April 1, 2019. SEBI vide its press release dated March 27, 2019, clarified that the transfer deed(s) lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its Circular dated September 7, 2020 has fixed March 31, 2021, as the cut-off date for relodgement of such transfer deed(s) and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its Circular dated December 2, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the listed companies shall henceforth effect issuance of certificates or receipts or advices on issue of securities, as applicable, in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. The circular further mandates that Registrar and Share Transfer Agent/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within prescribed time of the receipt of such requests after removing objections, if any.

Accordingly, we have examined the Memorandum of Transfers, Registers, files and other documents relating to SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED, having its registered office at Office No. 510 to 513, 5<sup>th</sup> Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road Pune-411014, Maharashtra, maintained by the Registrar and Share Transfer Agent - Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and the Listing Agreement entered into by SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED with BSE Limited and based on the information / explanation provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has:

KHYATI  
KAUSHIK SHAH

Digitally signed by KHYATI KAUSHIK SHAH  
DN: cn=K, o=PERSONAL, email=K, c=IN,  
pseudoym=817c307b0c747f8e1d358f6b3567a,  
2.5.4.20=09001ca1f84c2850a50a626928278252a2497844,  
o=CSC&C, ou=38880d4154, postalCode=400057,  
st=Maharashtra,  
serialNumber=859207976629314524098b03869a121c0d,  
6e670a097c5fc61568027978e4, cn=KHYATI KAUSHIK  
SHAH  
Date: 2023.04.28 14:53:36 +05'30'

- A) 1. not received any request of re-lodged transfer deeds for transfer of equity shares during the financial year ended March 31, 2023;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any Other Information, if applicable: Nil.

**For Khyati Shah & Co.  
Company Secretaries  
Unique Code Number: S2010MH144700**

**KHYATI  
KAUSHIK SHAH**

Digitally signed by KHYATI KAUSHIK SHAH  
DN: c=IN, o=PERSONAL, ou=1726,  
email=personal@1726.com, cn=KHYATI KAUSHIK SHAH,  
st.A, st=UP, serial=1726, email=personal@1726.com,  
serialNumber=89220791629716126079803198061711ad6e070ac97,  
c=IN, o=PERSONAL, ou=1726, cn=KHYATI KAUSHIK SHAH  
Date: 2023.04.28 14:54:13 +05'30'

**Khyati Shah  
Proprietor**

*FCS No.: 8686*

*CP No: 9574*

*Peer Review Certificate No.: 1994/2022*

*UDIN: F008686E000216762*

**28<sup>th</sup> April, 2023, Mumbai**