



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

12th April, 2022

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

Dear Sir/Madam,

Scrip Code: 530677

Sub: Compliance Certificate for the year ended on 31.03.2022.

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 year ended on 31st March, 2022, duly signed by Compliance Officer of the company and Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd.

Kindly acknowledge the receipt of the same.

For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar
Company Secretary and Compliance Officer
Membership No- 56176
Sr. No. 26, Jambhulkar Mala,
Fatima Nagar, Pune-411013



Encl: As above

CIN - L45100PN11982PLC173438



info@belmac.in



+919607600044

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

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

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

Rohan
Ramesh
Chinchkar

Digitally signed by Rohan Ramesh Chinchkar
DN: c=IN, ou=Personal,
2.5.4.20=2d566852f94b06c4da535a3e7069
9fde9b39a2a3c085fcea1f133915449939,
postalCode=411013, st=Maharashtra,
serialNumber=a484c569064c8179ef80c4
3811a1405974397a8012baa34706185d891
AltId: cn=Rohan Ramesh Chinchkar
Date: 2022.04.12 12:48:06 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)