

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

21st April, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 530677

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021 issued by M/s. Khyati Shah & Co., Company Secretaries.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan
Ramesh
Chinchkar



Digitally signed by Rohan Ramesh Chinchkar
DN: cn=Rohan Ramesh Chinchkar, o=Supreme Holdings & Hospitality (India) Limited, email=rohan.ramesh.chinchkar@supremeholdings.net, c=IN
Date: 2021.04.21 12:43:48 +05'30'

Rohan Chinchkar
A56176
Company Secretary & Compliance officer
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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined the Share Transfer Deeds, 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, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road Pune-411014, Maharashtra, maintained by the Registrar and Share Transfer Agent (RTA)- Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 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 ('Listing Regulations'), as amended and Listing Agreement entered into by **Supreme Holdings & Hospitality (India) Limited** with BSE Limited and based on the information/explanation provided by the Company, we hereby certify that the Company has:

- A) 1. not received any request for transfer of Equity Share during the period from 01st October, 2020 to 31st March, 2021;
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: Nil.

We would like to state that due to COVID-19 global pandemic, we have not been able to physically verify the records of the Company for the purpose of our current audit and have instead placed our reliance solely on the contents of electronically signed / scanned copies of the certificate, report, confirmation, information etc; provided to us over e-mail by the Company and its Registrar and Share Transfer Agents.

For Khyati Shah & Co.
Company Secretaries
Unique Code Number: I2010MH785500

Khyati Kaushik
Shah

Digitally signed by Khyati
Kaushik Shah
Date: 2021.04.19 17:02:10
+05'30'

Khyati Shah
Proprietor
FCS No. 8686 CP No. 9574
UDIN: F008686C000130852

19th April, 2021, Mumbai