



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

24th October, 2020

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

Dear Sir,

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 30th September, 2020

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 30th September, 2020 issued by M/s. Khyati Shah & Co., Company Secretaries.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Kailash Sharma
Company Secretary
ACS-7192
Mobile: 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

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 30TH SEPTEMBER, 2020

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 April, 2020 to 30th September, 2020 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 April, 2020 to 30th September, 2020;
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

KHYATI

KAUSHIK SHAH

Digitally signed by KHYATI KAUSHIK SHAH
DN: c=IN, ou=Personas
2.5.4.20=990e1caf18428f5b4a5b7692657b5d0a3e974640c5dfb
c24b380c0e4154, postalCode=400057, o=MAHARASHTRA
serialNumber=8592079762931d52d09fb03969af121cd0ee70a
c097c5fced156802797be4, cn=KHYATI KAUSHIK SHAH
Date: 2020.10.24 10:54:17 +05'30'

Khyati Shah

Proprietor

FCS No. 8686 CP No. 9574

UDIN: F008686B001050848

October 24, 2020, Mumbai