

# **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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11<sup>th</sup> January, 2024

## **BSE Limited**

### **Department of Corporate Services,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 530677**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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

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**Vidip Jatia**

**Managing Director and Chief Financial Officer**

**DIN: 06720329**

**Add: Damodar Bhavan, Bhulabhai Desai Road,**

**Flat no. 3, Near Mahalaxmi Temple, Cumballa Hill, Mumbai-400026**

Encl: As above

Date : 10/01/2023

To,  
Supreme Holdings & Hospitality (India) Ltd  
Office No. 510/513 5th floor  
Platinum Square  
Shri Satpal Malhotra Marg  
Nagar Road  
Pune – 411014

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Asst. Vice President – Client Relations