



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

10th January, 2022

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 31st December, 2021.

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith the certificate received from M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company (RTA), confirming that the securities received for Dematerialization have been mutilated and cancelled after due verification, and the name of the depository has been substituted in our records as the registered owner within 15 days of the receipt of the certificate of the security and the details are furnished to the stock exchange.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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**

Date : 05-01-2022

To,
The Compliance Officer/ Company Secretary
SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD
OFFICE NO. 510/513 5TH FLOOR
PLATINUM SQUARE
SHRI SATPAL MALHOTRA MARG
NAGAR ROAD
PUNE
PINCODE : 411014

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.