

# 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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9<sup>th</sup> April, 2021

**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> March, 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  
Ramesh  
Chinchkar

Digitally signed by Rohan Ramesh Chinchkar  
DN: c=IN, o=Private, ou=Private, email=Rohan.Chinchkar@supremeholdings.net, cn=Rohan Ramesh Chinchkar

**Rohan Chinchkar**

**ACS – 56176**

**Company Secretary and Compliance Officer**

Encl: As above

Date : 08-04-2021

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 March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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.