

# **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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15<sup>th</sup> April, 2023

**BSE Limited**

**Department of Corporate Services**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir,

**Scrip Code: 530677**

**Sub. : Compliance Certificate for the year ended on 31.03.2023**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Compliance Certificate for the year ended on 31<sup>st</sup> March, 2023, duly signed by Compliance Officer of the company and Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd.

Kindly acknowledge the receipt of the same.

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

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**Rohan Chinchkar**

**Company Secretary and Compliance Officer**

**Membership No- 56176**

Sr. No. 26, Jambhulkar Mala,

Fatima Nagar, Pune-411013

Encl: As above

# **COMPLIANCE CERTIFICATE**

## **For The Year Ended on 31-03-2023**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

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

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**