



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Date: January 12, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530677

The Manager,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: SUPREME

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 December 31, 2025.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025 received from “MUFG Intime India Private Limited” (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar
Company Secretary and Compliance Officer
Membership No- A56176

Encl: As above

CIN - L45100PN1982PLC173438

 info@belmac.in  +919607600044

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

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 under 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 2025, 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 **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry