

January 13, 2026

To,
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 532904

To,
National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Symbol: SUPREMEINF

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.

We submit herewith the confirmation certificate dated January 09, 2026, received from Big Share Service Private Limited; Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

Sandeep Sauba Lengare
Company Secretary & Compliance Officer
Membership No.: - A51961

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076
Tel : + 91 22 6128 9700, Mob+ 91 8425833332 Fax : + 91 22 6128 9711, website
[:www.supremeinfra.com](http://www.supremeinfra.com)

CIN: L74999MH1983PLC029752

Ref No. BSS/74(5)

Date: 09/01/2026

SUPREME INFRASTRUCTURE INDIA LTD

supreme house ,
opp. I.I.T. POWAI
plot no. 94/c, pratap ghad
MUMBAI 400076

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.


In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534