

Ref. No. SH/13/2017  
16<sup>th</sup> October, 2017

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

**Sub. :- Submission of Reconciliation of Share Capital Audit Report**


Dear Sirs,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 14/10/2017 issued by Mr. V. Laxman, Practicing Company Secretary, for the Quarter ended 30<sup>th</sup> September, 2017.

We request you to take the same on record.

Thanking you,




Yours faithfully,  
For The Supreme Industries Limited

  
(R.J. Saboo)  
AVP (Corporate Affairs) &  
Company Secretary

Encl. : a/a.

**The Supreme Industries Limited**

**Regd. Off.** : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA  
**CIN** : L35920MH1942PLC003554 **PAN** : AAAC1344F

+91 (022) 22820072, 22851656   
+91 (022) 22851657, 30925825   
sil\_narimanpoint@supreme.co.in 

**Corp. Off.** : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA  +91 (022) 67710000, 40430000  +91 (022) 67710099, 40430099  sil\_ho@supreme.co.in  www.supreme.co.in

**CERTIFICATE**

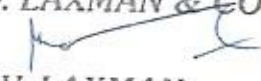
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **THE SUPREME INDUSTRIES LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **BIGSHARE SERVICES PRIVATE LIMITED**, for issuing this certificate, in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Limited (CDSL) and in physical form tally with total number of issued / paid up, listed capital as on **September 30, 2017**. Further details in prescribed format by SEBI are enclosed herewith.

Place : Mumbai

Date : 14.10.2017

For V. LAXMAN & CO.

  
**V. LAXMAN**  
Company Secretary  
701-A, Churchgate Chamber,  
5, New Marine Lines,  
Mumbai - 400 020,  
FCS 1513 CP 744

**RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)**

1. For Quarter Ended September 30, 2017
2. ISIN : INE195A01028
3. Face Value : Rs.2/-
4. Name of the Company The Supreme Industries Limited
5. Registered Office Address 612 Raheja Chambers, Nariman Point, Mumbai-400 021
6. Correspondence Address 612 Raheja Chambers, Nariman Point, Mumbai-400 021
7. Telephone & Fax Nos. Tel. Nos. : 022 -22851656  
Fax. No. : 022 -22851657
8. Email Address investor@supreme.co.in
9. Names of the Stock Exchanges where the company's securities are listed : a. BSE Limited  
b. National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	12,70,26,870	100
11. Listed Capital (Exchange – wise) (as per company records)	12,70,26,870	100
12. Held in dematerialized form in CDSL	56,70,011	4.46
13. Held in dematerialized form in NSDL	11,91,61,949	93.81
14. Physical	21,94,910	1.73
15. Total No. of Shares (12+13+14)	12,70,26,870	





16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15) :

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated in NSDL	In-principal approval for Stock Exchange (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

N.A.

21. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

Total No. of Demat Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. R.J. Saboo  
AVP (Corporate Affairs) & Company Secretary  
Tel : 022 - 22820072  
Fax : 022 - 22851657

23. Name, Address, Tel. & Fax No., Reg. No. of certifying GA/CS

Mr. V. Laxman,  
M/s. V. Laxman & Co.,  
Company Secretaries,  
701-A Churchgate Chambers,  
5, New Marine Lines,  
Mumbai - 400 020  
FCS No. : 1513  
CP No. : 744  
Tel. Nos. : 66345101 / 66345102  
Fax Nos. : 22654578

24. Appointment of common agency for share registry work

Bigshare Services Private Limited  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis,  
Makwana Road, Marol,  
Andheri East,  
Mumbai - 400 059


25. Any other detail that the auditor may like to provide

None

Place : Mumbai

Date : 14.10.2017

For V. LAXMAN & CO.

  
V. LAXMAN  
Company Secretary  
701-A, Churchgate Chamber,  
5, New Marine Lines,  
Mumbai - 400 020.  
FCS 1513 CP 744