



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: 05th August, 2020

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby declared and confirmed that R.T. Jain & Co. LLP, Chartered Accountants, Mumbai (FRN: 103961W/W100182) Statutory Auditors have issued the Auditors' Report with unmodified opinion in respect of Audited Financial Results of the Company for the half year and year ended as on 31st March, 2020 duly reviewed and recommended by the Audit Committee of the Company and approved by the Board at their respective meetings.

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990