



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/CA/20-21/4

Date: 5th 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: Non compliance of Regulation 13 (3) & Regulation 31 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE/LIST-SOP/REG-13(3)/FINES/100854 dated 02.06.2020
NSE/LIST-SOP/REG-31/FINES/100854 dated 02.06.2020

Dear Sir/Madam,

We refer to your letter no. NSE/LIST-SOP/REG-13(3)/FINES/100854 dated 02.06.2020 and letter No. NSE/LIST-SOP/REG-31/FINES/100854 dated 02.06.2020 advising us to pay the fines due as per SEBI Circular dated 03rd May, 2018 for non compliances of the above captioned regulation, we hereby inform you the Compliance under Regulation 13(3) and Regulation 31 has been complied with on 12th June, 2020 and 13th June, 2020 respectively. We have also filed Waiver Letter of penalty on 13th July, 2020 on Neaps Website.

As required, the aforesaid matter along with letters received from Stock Exchange, replies and compliances were placed before the Board in the meeting held today for deliberation. The Board members after due enquiry and discussion noted that the delay in compliance was beyond the control of Management owing to the current situation of pandemic and non-availability of Company Secretary. The Board drew attention that going forward prescribed timelines should be strictly adhered as per the Regulations.

We would like to state that our Company has always been meticulous in complying with the SEBI Rules and Regulations but the above mentioned non compliance was due to unavoidable circumstances.

We request you to kindly take the above information on record.

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

