



L. V. SHINDE GROUP®
SINCE 1983

Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited)

(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

• Integrated Facility Management • HR Services • PMO • Supply Chain Management
• Employee Transportation • Production Support Service • Corporate Food Solution

Date: April 17, 2025

**To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East), Mumbai- 400 051**

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Mam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report ("Report") submitted by Mr. Atul Jaiswal, Practicing Company Secretaries, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2025.

**For and on behalf of
Supreme Facility Management Limited**

Anshuman Singh

**Anshuman Singh
Company Secretary &
Compliance Officer
M. No. A54574**



Registered and Corporate Office : Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old Pune Mumbai Highway, Chinchwad East, Pune - 411019.

Contact : 020-6311 4400 **Web :** www.supremefacility.com **Mail :** info@supremefacility.com

CIN : L63040PN2005PLC020759

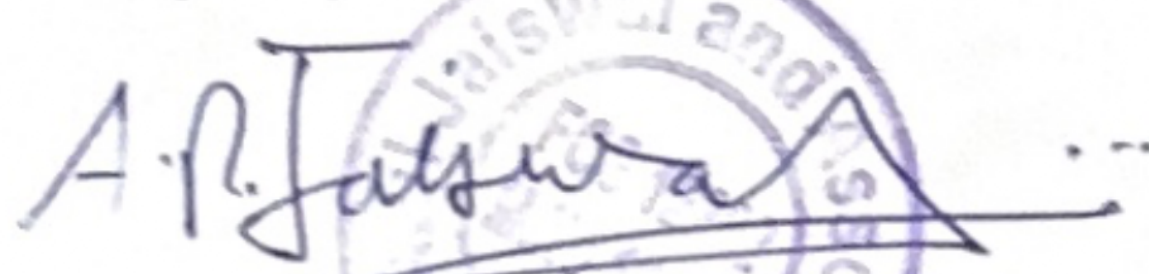
**ATUL JAISWAL & ASSOCIATES,
COMPANY SECRETARIES**

To,
The Board of Directors
Supreme Facility Management Limited
(Formerly known as Supreme Facility Management Private Limited)
Kohinoor World Tower T-3, 10th Floor, Office Nos. 1002 to 1005 old Pune Mumbai
Highway, PCMC, Chinchwad East, Pune, Maharashtra, India – 411 019

We have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31st March, 2025 in accordance with the provisions issued by the Securities & Exchange Board of India, of Supreme Facility Management Limited (Formerly known as Supreme Facility Management Private Limited) (hereinafter referred to as 'the Company'), having its registered office at Kohinoor World Tower T-3, 10th Floor, Office Nos. 1002 to 1005 old Pune Mumbai Highway, PCMC, Chinchwad East, Pune, Maharashtra, India – 411 019, and for that purpose we have relied on the relevant registers, documents and papers produced electronically by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely KFIN Technologies Limited, and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required in accordance with the provisions issued by the Securities & Exchange Board of India.

For Atul Jaiswal & Associates,
Company Secretaries



CS Atul R. Jaiswal
FCS No.: 12202
CoP No.: 18605
UDIN: F012202G000131343

Date: 16.04.2025

Place: Pune