

SCP & CO.

Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rule, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **SUPREMEX SHINE STEELS LIMITED ("the Company") (CIN:L74110MH2011PLC214373)** having registered office at A/1005 Kanakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai 400093 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
The Company is Public Limited Company having CIN: **L74110MH2011PLC214373**
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time with additional fees wherever applicable;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may b;
 6. as per the information given by the management of the Company, the Company has not given any advances/loans to its directors and/or person or firms or companies referred in section 185 of the Act;

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7. The contracts / arrangements with related parties as specified in section 188 of the Companies Act, 2013 during the financial year, as declared by the Management and by the Audit Committee, all the transaction were in the ordinary course of business and on Arm's Length basis and within the Board limits hence shareholders' approval was not required.
8. as per the information given by the management of the Company, during the financial year the Company has neither made any issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. there was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. as per the information given by the management of the Company, the Company has not declared any dividend including interim dividend; transfer of unpaid/ unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. The Company, during the aforesaid financial year under review has complied with the provisions of the Act in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - i. Mr. Vipul Jayantilal Modi (DIN: 00796116) Non-Executive Director, Mrs. Leena Vipul Modi (DIN: 00796382) Managing Director, Mr. Anil Govindas Popat (DIN: 00762549) Independent Director, Mr. Paresh Tulsidas Vora (DIN: 00340858) Independent Director ceased to be director of the company w.e.f 9th March 2022
 - ii. Mr. Milan Bhupendra Shah (DIN: 08163535), Mrs. Amisha Milan Shah (DIN: 09523075), Mrs. Akanksha Sunny Bilaney (DIN: 07093148) appointed as additional director in the capacity of Managing Director, Non-executive Director and Non-Executive Independent Director w.e.f 9th March 2022
 - iii. Mr. Hardik Rajendrakumar Patel, Chief Financial Officer ("CFO") has tendered his resignation from the post of CFO w.e.f 9th March 2022

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- iv. Mr. Suraj Pandey resigned from the position of Company Secretary & Compliance officer w.e.f. 13th August 2022 and Ms. Ruchika Ashok Konde appointed in the place of Mr. Suraj Pande w.e.f. 13th August 2022.
- v. Ms. Shalaka Modi appointed as Company Secretary and Compliance officer w.e.f 9th March 2022.
13. appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. the Company has no instance requiring approvals required to be taken from of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;
16. as per the information given by the management of the Company, the company has complied with respect to borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. as per the information given by the management of the Company, the company has complied with respect to loans and investments, or guarantee given or providing of securities to other body corporates or persons falling under the provision of Section 186 of the Act during the year under the review;
18. during the year under scrutiny, the Company has not altered any of the provision of its Memorandum and Article of Association of the Company;

For M/S. SCP & CO.

Practising Company Secretaries

Swapnil Pande

M.No A44893 C.P.No 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 1st October 2022

UDIN: A044893D001116744