mysore petro chemicals limited

7th August, 2023

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

Scrip Code: 506734

Dear Sir/Madam,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s Bigshare Services Pvt. Ltd has processed the issuance of duplicate share certificate in lieu of loss / misplaced share certificate as per the details given below:

Sr. No	Name of Shareholder	Folio No.	Old Certificate	New Certificate	Distinctive Number(s)	No. of Shares
			No.	No.	From - To	Shares
1	Dipakkumar Kantilal Modi Jt with Smt. Vimlaben Kantilal Modi	D000859	1387	111401	667151-667175	25
			69254	111402	3842106-3842115	10
			69255	111403	3842116-3842120	5

In accordance with the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a 'Letter of Confirmation' will be issued to the shareholder(s) upon completion of prescribed procedures.

Kindly take the same on your record.

Yours faithfully, For Mysore Petro Chemicals Limited

Labdhi Shah Company Secretary