26th December, 2022 SECT/306

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 506734**

Dear Sir,

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

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 certificates in lieu of loss / misplaced share certificates as per the details given below:

Sr. No	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Number(s)	No. of Shares
					From - To	
1	M G Nagaraja Setty	M001514	20272	111384	1293351 - 1293375	25
			78103	111385	4332255 - 4332264	10
			78104	111386	4332265 - 4332269	5
2	Deepak C Sheth	D001528	93108	111387	5172345 - 5172394	50
		D001328	93109	111388	5172395 - 5172444	50

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.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals Limited

Labdhi Shah Company Secretary