



SUPREME PETROCHEM LTD

Regd. Office :

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Ref: CFA/CS/12/AGM_32/2021-2022

April 4, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Script Code - SUPPETRO

Dear Sir,

Sub: Clarification related to payment to shareholders of Company in connection with its ongoing Equity Share Capital Reduction Scheme

In continuation to our letter dated March 29, 2022 related to record date of 8th April, 2022 determined by the company pertaining to its share capital reduction scheme as approved by NCLT, Mumbai Bench, Mumbai (vide certified true copy of order of NCLT as received by Company on 29.03.2022), we would like to state that on the basis of said record date, the equity shareholders of Company who hold share(s) as at the close of business hours on Friday, 8th April, 2022 will be entitled for obtaining refund of Rs. 6/- per share, on basis of their shareholding in Company, out of the existing face value of Rs. 10/- per equity share and thereafter the face value of the equity shares of Company will stand at Rs. 4/- per equity share in lieu of existing Rs. 10/- per share.

Kindly take above on record.

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD


(D.N. MISHRA)
COMPANY SECRETARY