



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/2023-2024

June 05, 2023

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

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

Script Code- 500405

Scrip Code - SPLPETRO

Dear Sir/ Madam,

Sub: Intimation of Compliance with respect to Sensitization of Shareholders mandated vide SEBI Circular dated 16th March 2023

This is to state that the compliances required, with respect to Sensitization of Shareholders having physical folios with the Company but lying incomplete with respect to their PAN, KYC details, Nomination etc., vide SEBI Circular dated 16th March 2023 have been duly complied with by the Company through its RTA (KFin Technologies Limited) as they completed the dispatch of requisite Sensitization letter to the shareholders of Company with physical folios on 31st May 2023. A Certificate issued by the RTA dated 31st May 2023, being a Certificate of Compliance for the requirements of SEBI, is annexed herewith vide Annexure – A for your ready reference and record, signifying due compliances of Clause 16, 17 and 18 of the said Circular of SEBI dated 16th March 2023.

Kindly take above information on your record and oblige.

Thanking You,

Yours faithfully,
For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY



Encl: as above

CERTIFICATE OF COMPLIANCE

Dear Sir/ Madam,

Sub: Action Taken Report (ATR) submitted to the SEBI.

Ref: SEBI Circular dated March 16, 2023, reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37

With reference to the subject Circular, we hereby confirm the compliance of the following as per the requirements:

- Clause 16: Upload of the SEBI circular on RTA website:** We confirm having uploaded the SEBI Circular on our website for investors reference and awareness.
- Clause 17: Submission of Certificate of Compliance:** We confirm having implemented the provisions of the Circular in respect of the processes. Further, we have also submitted the "Certificate of Compliance" issued by Practicing Company Secretary (PCS) to the SEBI. The same is uploaded in KARISMA for your ready reference.
- Clause 18: Submission of ATR regarding intimation to the investors who are KYC non-compliant:** The same has been submitted to the SEBI on 31.05.23 on behalf of Issuer Companies serviced by us.

This is for your information and records.

Thanking you,

For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

SRINIVAS
SUDHEER
VENKATAPURAM

Digitally signed by SRINIVAS
SUDHEER VENKATAPURAM
Date: 2023.05.31 16:59:57
+05'30'

Srinivas Sudheer
Vice President - Corporate Registry

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649