4th October, 2023

BSE Limited

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

Scrip Code: 506734

Dear Sir/Madam,

<u>Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 certificate in lieu of loss / misplaced share certificate as per the details given below:

Sr. No	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Number(s) From - To	No. of Shares
1	Nirmal Kumar Dakalia	N001161	30784	111407	1558584-1558598	15
	Ram Awatar Saraf Jt. with Ravi Shankar Saraf	R003156	57896- 57901	111408 - 111413	3175209- 3175508	300
			87638- 87643	111414 - 111419	4617907- 4618086	180

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 procedure.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals Limited

Labdhi Shah Company Secretary