

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 ● CIN: L23200MH1989PLC054633
Website: www.supremepetrochem.com ● E-mail: corporate@spl.co.in

Ref: CFA/CS/86/AGM_34/2023-2024

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

Dear Sir/Madam,

October 28, 2023

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, <u>Mumbai – 400 051</u> Scrip Code – SPLPETRO

Sub: <u>Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015 relating to issuance of duplicate share certificates issued in lieu of Lost/ Misplaced share certificates.</u>

In compliance with the requirement of Reg. 39(3) of SEBI (LODR) Regulations, 2015, we would like to state that the Company has issued following duplicate share certificates in response to the request of respective shareholders who had lost/ misplaced their original share certificates vide Stakeholders Relationship Committee (SRC) approval of <u>October 30, 2023</u>

ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL CERTIFICATES LOST/MISPLACED – APPROVED ON 30.10.2023

S	NAME OF THE								
NO	HOLDER	FOLIO NO	NO OF	OLD CERT NO		DIST. NO.		NEW CERT	
			SHARES	FROM	то	FROM	то	FROM	то
1	DEVENDRA GAUTAM	SPS146792	200	642588	642588	185445165	185445364	650843	650843
2	SALIMUDDIN SHAIKH	SPS069341	200	645064	645064	186146909	186147108	650844	650844
3	SHAIKH SALIMUDDIN A S	SPS124282	200	645070	645070	186148309	186148508	650845	650845
4	DEEPAK KUMAR HANDA	SHP002403	400	647328	647328	186986901	186987300	650846	650846
	SUMAN HANDA								
5	RAJENDRA KUMAR GUPTA	SPS179293	600	643115	643115	185637019	185637618	650847	650847
6	MANGUBEN MANILAL PATEL	SPS064240	200	644224	644224	185901575	185901774	650848	650848
7	AJIT JHAVERI	SPS154376	200	646564	646564	186750225	186750424	650849	650849
	AMIT C JHAVERI								

This is for your kind information and taking same on your record.

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD









