



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/86/AGM35/2023-2024

April 12, 2024

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

Scrip Code - SPLPETRO

Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed Compliance Certificate for the year ended 31.03.2024 certifying that all activities in relation to the share transfer facility of the Company are being maintained with SEBI registered R&T Agent M/s. KFIN Technologies Limited.

Kindly take above document on record.

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY



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COMPLIANCE CERTIFICATE


This is to certify that, THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer Services to SUPREME PETROCHEM LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED THAT KFin:

- Holdes and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- Handing all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the transactions in Physical in respect of the Company as per the Regulations.
- Maintaining the data in respect of investors holding shares in electronic form (demat) as received the Depositories (NSDL & CDSL) for a minimum period of one year 01.04.2023 to 31.03.2024.

This certificate is issued in compliance with Regulation 7(3) of the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For Supreme Petrochem Ltd


(D N MISHRA)
COMPANY SECRETARY



For KFin Technologies Limited


Authorised signatory



Place : Mumbai
Date : 12.04.2024

