



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/AGM_34/2023-2024

February 7, 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
Script Code – SPLPETRO

Dear Sir/Madam,

Sub: 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.

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 **February 7, 2024**

ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL CERTIFICATES LOST/MISPLACED – APPROVED ON 07.02.2024

STATEMENT OF INDEMNITY & AFFIDAVIT RECEIVED FOR ISSUE OF DUPLICATE SHARE CERTIFICATES										
S NO	NAME OF THE HOLDER	FOLIO NO	NO OF SHARES	CERT NO		DIST NO		NEW CERT		APPROVAL DATE
				FROM	TO	FROM	TO	FROM	TO	
1	MAGANLAL AMICHANDASH PATEL	SPS090969	200	644229	644229	185902077	185902276	651203	651203	07.02.2024
2	SHRUTI ATUL DAVE ATUL MANILA DAVE	SPS012635	200	644408	644408	185948521	185948720	651204	651204	07.02.2024
3	MEENABEN PANCHMIA	SPS070869	200	645962	645962	186549733	186549932	651205	651205	07.02.2024
4	VINAY AK UPADHYAY SANJAY UPADHYAY	SPS076222	200	648255	648255	187277207	187277406	651206	651206	07.02.2024
		TOTAL	800							

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

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY



Certificate No. INAAACS7249C2F228