

## 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 (2): 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633 Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/AGM-34/2023-2024

January 9, 2024

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, <u>Mumbai - 400 001</u> Script Code- 500405 National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, <u>Mumbai – 400 051</u> Scrip Code: SPLPETRO

Dear Sir / Madam,

## Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the captioned subject matter, please find herewith enclosed copy of the confirmation certificates issued by the R & T Agent of the Company M/s. KFin Technologies Limited (RTA) to the Depository Participants viz. CDSL and NSDL (DPs) in response to the certificate of security(ies) received from them for dematerialization stating that:

- (1) The security certificate(s) received for dematerialization from DPs during the quarter ended 31.12.2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificate(s), in the cases approved/accepted), have been listed on the stock exchanges where the earlier shares of the Company were listed.
- (2) The security certificate(s) received from DPs for dematerialization have been mutilated and cancelled after due verification and the securities comprised in the said share certificates, in approved cases, the name of the depository has been substituted in the records of the Company as the registered owner of the respective shares.

Kindly take the same on your records.

Thanking you

Yours faithfully, For SUPREME PETROCHEM LTD

D. N. MISHRA COMPANY SECRETARY

Copy te: Operations Department Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501 25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, <u>Mumbai – 400 013.</u>

Operations Department National Securities Depository Ltd. Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, <u>MUMBAI - 400 013</u>







KF1N/MRVS/NSDL/74(5) E/1 Date: 05/01/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBA! .400 013

Dear Sir(s),

Sub: confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participant) Regulations 2018

Ref : NSDL/CIR /11/5/2019 dated 25th January, 2019 . DSL/OPS/RTA/POLCY/2019 14 dated 25th January, 2019 SEB1 vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January, 2019

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during quarter ended 31 December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled and the name of the depositories have been substituted in Register of Member as the registered owner.

This is for information.

Thanking You

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CCTO:

THE COMPANY SECRETARY SUPREM.E PETROCHEM LTD BUILDING NO. 11,5TH FLOOR, SOLITAIRE CORPORATE PARK 157,GURU HARGOV (ANDHERI - GHATKOPAR LINK ROAD) CHAKALA, ANDHERT (EAST) MUMBAI 400 093.

> KFin Technologies Limited (Formerly known as XFin Technologies Private Limited) Registered & Corporate Office:

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





KF1N/MRVS/CDSL/74(5) E/1 Date: 05/01/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

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(Formerty 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