



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 ● Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_26/2015-2016

May 31, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Declaration - Disclosure of the impact of Audit Qualification

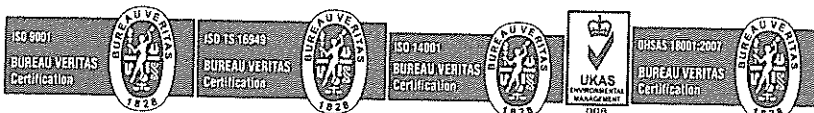
With reference to the SEBI Circular no. CIR/CFD/CMD/56/2016 dated 27.05.2016 we enclose the Declaration as required for audit reports with unmodified opinion.

Please note the Audited Financial Results for the Financial Year (Nine Months) Ended March 31, 2016 alongwith the audit report and Form A (For Audit Report with Unmodified Opinion) was submitted to the exchange on April 20, 2016

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**

RAVI V KUDDYADY
COMPANY SECRETARY





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DECLARATION

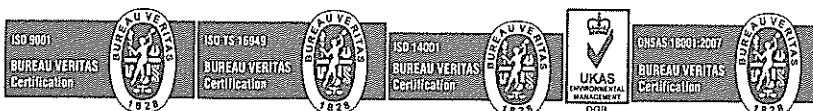
TO WHOMSOEVER IT MAY CONCERN

We hereby declare that the Auditors have given a report with Unmodified Opinion for the Financial Statements of the Financial Year July 1, 2015 to March 31, 2016 (Nine Months).

For SUPREME PETROCHEM LTD


N. GOPAL
MANAGER

RK



Fax - Marketing : 022-6709 1925, Accs. & Secretarial : 022-4005 5681, Export : 022-6709 1924
CMS : 022-6709 1926, Commercial : 022-4005 5682, HRD : 022-4005 5685