



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_28/2016-2017

May 5, 2017

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

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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 Ended March 31, 2017 alongwith the audit report and Form A (For Audit Report with Unmodified Opinion) was submitted to the exchange on April 26, 2017.

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**


RAKESH NAYYAR
CHIEF FINANCIAL OFFICER



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 Ended March 31, 2017.

For SUPREME PETROCHEM LTD

A handwritten signature in blue ink, appearing to read 'Rakesh Nayyar', is written over a horizontal line.

RAKESH NAYYAR
CHIEF FINANCIAL OFFICER