10th January, 2024

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

Scrip Code: 506734

Dear Sir/Madam,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s Bigshare Services Pvt. Ltd has processed the issuance of duplicate share certificate in lieu of loss / misplaced share certificate as per the details given below:

| Sr. | Name of | Folio No. | Old Certificate | New Certificate No. | Distinctive Number(s) | No. of |
|-----|---------------|-----------|------------------------|---------------------|-----------------------|--------|
| No | Shareholder | | No. | | From - To | Shares |
| 1 | Saroj Khurana | S001360 | 89020 - 89022 | 111526 – 111528 | 4838780 -4838809 | 30 |

In accordance with the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a 'Letter of Confirmation' will be issued to the shareholder(s) upon completion of prescribed procedures.

Kindly take the same on your record.

Yours faithfully, For Mysore Petro Chemicals Limited

Labdhi Shah Company Secretary