



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/AGM-35/2024-2025

April 12, 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
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 March 31, 2024.

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 31.03.2024 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 to:

Operations Department
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013.

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

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI .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
SEBI 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 March, 2024 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.

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 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

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/04/2024

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

Dear Sir(s),

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Ref : NSDL/CIR /11/5/2019 dated 25th January, 2019
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Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CCTO:

THE COMPANY SECRETARY
SUPREME PETROCHEM LTD
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