KOLKATA OFFICE: "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA PHONE: 91 - 33 - 4005 0586, E.MAIL: sreechem@sreechem.in CIN - L24222OR1988PLC002739

March 5, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248(BSE)

Sub: Intimation under Regulation 39(3) of SEBI (LODR), Regulation, 2015 with respect to issue of Duplicate Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation dated 5^{th} March, 2024 from our Registrars and Share Transfer Agent - MCS Share Transfer Agent Ltd, request for transmission cum issue the duplicate share certificate, the details of which are given below:

| FOLIO NO | NAME | CERTIFICATE NO | DISTINCTIVE NO | SHARES |
|-------------|--|----------------|-----------------|--------|
| S001338 | S SUMERMAL (DECEASED) KANCHAN BAI SUMERMAL (CLAIMANT) | 7013 | 2095401-2095500 | 100 |

Reason for Duplicate Issue: Certificate not traceable / lost.

Original Shareholder has expired & Original Share

Kindly take the same on record.

For SREECHEM RESINS LIMITED

VIKRAM KABRA (DIN:00746232) WHOLETIME DIRECTOR



PROCESS OF TRANSMISSION CUM DUPLICATE SHARE CERTIFICATE

MCSSTA <mcssta@rediffmail.com>

Tue, Mar 5, 2024 at 12:52 PM

To: SREECHEM RESINS <sreechem@sreechem.in>

KIND ATTN: MR SOMANI (SREECHEM RESINS LTD)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate cum transmission of shares towards loss of share certificate received on 05/03/2024 our end

FOLIO NO NAME OF SHARE HOLDER

S001338 S SUMERMAL (DECEASED)

KANCHAN BAI SUMERMAL (CLAIMANT)

CERTI NO DISTINCTIVE NO(S) SHARES

7013 2095401 2095500 100

KINDLY DO THE NEEDFUL REGARDS, MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor KOLKATA - 700045

033-40724051/4052/4053