

January 19, 2024

To, **BSE Limited** Dept. DSC_CRD Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra ('E') Mumbai 400 051 NSE Symbol: **STYRENIX**

BSE Scrip Code: 506222

Dear Sir / Ma'am,

Subject: Information regarding issue of Duplicate Share certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. January 24, 2022, it is hereby informed to the exchanges that pursuant to the requests for the issue of duplicate share certificate received by the Company, our RTA has issued a letter of confirmation about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholder, details of which are mentioned below:

| Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares |
|-----------|-------------------|--------------------|-----------------|------------------|
| 00000775 | DIPTI RAJESH SHAH | 228527 | 834901 – 834950 | 50 |

Kindly take the above information on your records.

Thanking you.

Yours Faithfully, For **Styrenix Performance Materials Limited**

Chintan Doshi Manager Legal & Company Secretary

