

SUPREME PETROCHEM LTD

Solitaire Corporate Park, Building No. 11, 6th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA ©: 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN: L23200MH1989PLC054633 Website: www.supremepetrochem.com • Email: corporate@spl.co.in

Ref: CFA/CS/18/AGM 29/2020-21

July 28, 2020

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,

Scrip Code - SUPPETRO

Mumbai - 400 051

Dear Sir / Madam,

Script Code - 500405

Sub: Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015 relating to issuance of duplicate share certificates issued in lieu of Lost/ Misplaced share certificates.

In compliance with the requirement of Reg. 39(3) of SEBI (LODR) Regulations, 2015, we would like to state that the Company has issued following duplicate share certificates in response to the request of respective share holders who had lost/ misplaced their original share certificates vide Stakeholders Relationship Committee (SRC) approval of **27.07.2020**

ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL CERTIFICATES LOST/MISPLACED – APPROVED ON 27.07.2020										
Sr. No.	NAME OF THE HOLDER	FOLIO NO	NO OF	OLD CERT NO.		DISTINCTIVE NO.		NEW CERT NO.		APPROVAL
			SHARES	FROM	то	FROM	то	FROM	то	DATE
1	PREM PRAKASH BIYANI	SPS028869	100	219225	219225	60337101	60337200	398147	398147	27.7.2020
2	PREM PRAKASH BIYANI	SHP003364	100	21170	21170	39838401	39838500	398148	398148	27.7.2020
3	KAMAL RANJAN CHAKRABORTY	SPS018117	100	162910	162910	54705601	54705700	398149	398149	27.7.2020
	ANUPAM BHARAT KAMBLE BHARAT GANPAT KAMBLE	SPS126902	100	306721	306721	69086701	69086800	398150	398150	27.7.2020
4			100	306742	306742	69088801	69088900	398151	398151	
			100	306749	306749	69089501	69089600	398152	398152	
		TOTAL	600							

This is for your kind information and taking same on your record

Thanking you,

Yours faithfully, For SUPREME PETROCHEM LTD

D. N. MISHRA G.M. (LEGAL) & COMPANY SECRETARY



