Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed Compliance Certificate for the quarter ended 31.03.2020 certifying that all activities in relation to the share transfer facility of the company are being maintained with SEBI registered R&T Agent M/s. KFIN Technologies Private Limited.

Kindly take above document on record.

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD

D. N. MISHRA
COMPANY SECRETARY
This is to certify that, KFin Technologies Private Limited (KFTPL) is providing Registry and Share Transfer Services to SUPREME PETROCHEM LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED THAT KFTPL:

a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handing all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the transactions in Physical in respect of the Company as per the Regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For Supreme Petrochem Ltd
DEOKI NANDAN MISHRA
D N MISHRA COMPANY SECRETARY

For KFin Technologies Pvt. Ltd.

Sd/-

Authorized Signatory

Place: Mumbai
Date: 27.04.2020