



# 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-30/2019-2020

January 28, 2020

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**  
**SUPPETRO**

Dear Sir / Madam,

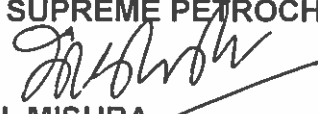
**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

In reference to the captioned subject matter, please find herewith enclosed copy of certificates and confirmations issued by the R & T Agent of the Company M/s. KFin Technologies Private Limited (RTA) in response to the certificate of security(ies) received from the respective participants and as submitted by them to CSDL & NSDL, stating that:

- (1) The securities received have been listed on the stock exchanges where the earlier securities of the Company were listed and;
- (2) The security certificate(s) after due verification have been mutilated and cancelled and the name of the depository have been substituted in the records of the Company as the registered owner.

Kindly take the same on your records.

Yours faithfully,  
For SUPREME PETROCHEM LTD

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

Encl: as above

Copy to:

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

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

AGM\_30



KFIN/MRVS/CDSL/74(5) E/1  
Date: 27/01/2020

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),

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 25<sup>th</sup> January, 2019  
DSL/OPS/RTA/POLCY/2019 14 dated 25<sup>th</sup> January, 2019  
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1  
Dated 24<sup>th</sup> 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 December 31, 2019 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 PRIVATE LIMITED

  
✓ M R V Subrahmanyam  
General Manager

CC TO:

✓ THE COMPANY SECRETARY  
SUPREME PETROCHEM LTD  
BUILDING NO. 11, 5TH FLOOR,  
SOLITAIRE CORPORATE PARK 167, GURU HARGOV  
(ANDHERI - GHATKOPAR LINK ROAD)  
CHAKALA, ANDHERI (EAST) MUMBAI -  
400093

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,  
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1  
Date: 27/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

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Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

  
✓ M R V Subrahmanyam  
General Manager

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✓ THE COMPANY SECRETARY  
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SOLITAIRE CORPORATE PARK 167, GURU HARGOV  
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