



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghalkopar 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-35/2025-2026

January 07, 2026

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
Scrip Code: SPLPETRO

Dear Sir / Madam,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

In reference to the captioned subject matter, please find herewith enclosed copy of the confirmation certificates issued by the R & T Agent of the Company M/s KFin Technologies Limited (RTA) to the Depository Participants viz. CDSL and NSDL (DPs) in response to the certificate of security(ies) received from them for dematerialization stating that:

- (1) The security certificate(s) received for dematerialization from DPs during the quarter ended 31.12.2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificate(s), in the cases approved/accepted, have been listed on the stock exchanges where the earlier shares of the Company were listed.
- (2) The security certificate(s) received from DPs for dematerialization have been mutilated and cancelled after due verification and the securities comprised in the said share certificates, in approved cases, the name of the depository has been substituted in the records of the Company as the registered owner of the respective shares.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

Copy to:

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

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

KFIN/SPS /CDSL/74(5) E/1

Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SUPREME PETROCHEM LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



DNYANESH GHAROTE
VICE PRESIDENT

CC TO:

SUPREME PETROCHEM LTD
SOLITAIRE CORPORATE PARK, BUILDING NO 11
5TH FLOOR, 167, GURU HARGOVINDJI MARG
ANDHERI - GHATKOPAR LINK ROAD
CHAKALA, ANDHERI (EAST) MUMBAI -
400093

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SPS /NSDL/74(5) E/1
Date: 02-01-2026

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

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Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

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Thanking You

Yours faithfully,
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DNYANESH GHAROTE
VICE PRESIDENT

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SUPREME PETROCHEM LTD
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5TH FLOOR, 167, GURU HARGOVINDJI MARG
ANDHERI - GHATKOPAR LINK ROAD
CHAKALA, ANDHERI (EAST) MUMBAI -
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