



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/18/AGM_35/2025-2026

April 13, 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: Reconciliation of Share Capital Audit Report

In compliance with the provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 on the above subject, please find herewith enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/03/2026.

Kindly take above document on record.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March 2026
2. ISIN : INE663A01033
3. Face Value : Rs.2/-
4. Name of the Company : SUPREME PETROCHEM LIMITED
5. Registered Office Address : SOLITAIRE CORPORATE PARK
BUILDING NO 11, 5TH FLOOR, 167,
GURU HARGOVINDJI MARG, CHAKALA,
ANDHERI (EAST), MUMBAI - 400 093
6. Correspondence Address : SOLITAIRE CORPORATE PARK
BUILDING NO 11, 5TH FLOOR, 167,
GURU HARGOVINDJI MARG, CHAKALA,
ANDHERI (EAST), MUMBAI - 400 093
7. Telephone and Fax Numbers : TEL NO.022-67091900
8. Email Address : dn.Mishra@spl.co.in
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LTD
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital | : 18,80,41,342 | 100% |
| 11. Listed Capital | : 18,80,41,342 | 100% |
| 12. Held in Dematerialised form in CDSL: | 6,69,85,098 | 35.62% |
| 13. Held in Dematerialised form in NSDL: | 11,93,62,100 | 63.48% |
| 14. Held in Physical Form | : 16,94,144 | 0.90% |
| 15. Total Number of Shares 12+13+14 | : 18,80,41,342 | 100% |
| Total Number of Security holders at the end of the quarter* | : 41,949* | - |
- * The above-mentioned number of shareholders is based on BENPOS non-grouping data, representing individual shareholder account without consolidating multiple holdings under the same PAN
16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ Applied Listing	not for	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S

:II:

18. Register of Members is updated : YES
If not updated up to which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter?
If not, the reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Deoki Nandan Mishra; Company Secretary & Compliance Officer; Membership No. FCS 5506; Tel: 022-67091900.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. +91-9849510559; Registration No. FCS 3738; CP No. 1796.

24. Appointment of Common Agency for Share Registry Work: Yes – KFin Technologies Limited, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakranguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI Registration No: INR000000221; Tel: 040-67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.): Nil.

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad
Date: 13/04/2026
UDIN: F003738H000075271
PR No: 1326/2021

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796