



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

<p>BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street <u>Mumbai – 400001.</u> Scrip Code: 500405 Kind Attn: Mr. Raghavendra Bhat</p>	<p>The National Stock Exchange Ltd Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400051.</u> Scrip Code: SUPPETRO Kind Attn: Ms. Aarti Surve</p>
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Dear Sir/Madam,

In furtherance to our earlier mail dated 14/05/2020 sent to you related to completion and compliance of extinguishment of total 143688 Equity Shares of Supreme Petrochem Limited (the “Company”) on 11/05/2020 in relation to the Company’s ongoing Buyback Scheme, please find herewith attached a letter dated 26/05/2020 issued by Central Depository Services Ltd. (CDSL) pertaining to the aforesaid extinguishment of Shares, which was mailed to us on 29/05/2020, due to which we could not submit this letter earlier and only NSDL letter issued for share extinguishment, as aforesaid, could be submitted.

Kindly take above information/ document on your record and oblige.

For Supreme Petrochem Ltd

DEOKI
NANDAN
MISHRA

Digitally signed by DEOKI
NANDAN MISHRA
DN: cn=DEOKI, o=Supreme Petrochem Ltd,
ou=Supreme Petrochem Ltd, email=deoki.nandani@supremepetrochem.com,
c=IN

D. N. Mishra
Company Secretary

Date : 30/04/2020

Place: Mumbai



Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/18880

26-May-2020



**The Company Secretary
Supreme Petrochem Limited**

No-11, 5 Floor, Solitaire Corporate Park
167, Guru Hargovindji Marg
Chakala, Andheri (E)
Mumbai 400 093.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE663A01017).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 143688 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.96,08,87,530/-. (96088753 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at sachink@cdslindia.com; arzaant@cdslindia.com

Thanking you.

Yours sincerely,

For **Central Depository Services (India) Limited**

Sachin Arvind Kalsulkar

Digitally signed by Sachin Arvind Kalsulkar

Date: 2020.05.28 20:24:19 +05'30'

Sachin Kalsulkar

Dy. Manager – Operations

**Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.**

CERTIFIED TRUE COPY
FOR SUPREME PETROCHEM LTD
DEOKI
NANDAN
MISHRA
D.N. MISHRA
COMPANY SECRETARY

Regd. Office : 25th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel (W) Mumbai – 400 025.

Phone : 91-22-2272 3333

● Fax : 91-22-2272 3199

Website : www.cdslindia.com