



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

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	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
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Dear Sir/Madam,

In furtherance to our earlier mail dated 27/05/2020 sent to you related to completion and compliance of extinguishment of total 1373237 Equity Shares of Supreme Petrochem Limited (the "Company") on 22/05/2020 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=Personal,
 postalCode=400065,
 st=MAHARASHTRA,
 serialNumber=18601a501274034a,
 2.5.3.1a1e9989c264ac54b83cb8
 6c765a5c537580a091
 cn=DEOKI NANDAN MISHRA
 Date: 2020.05.30 20:10:42 +05'30'

D. N. Mishra
Company Secretary

Date : 30/04/2020

Place: Mumbai





Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/18881

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 1373237 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.94,71,55,160/-. (94715516 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

Sachin Kalsulkar

Dy. Manager – Operations

Digitally signed by Sachin Arvind
Kalsulkar
Date: 2020.05.28 20:25:04 +05'30'

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

Digitally signed by D.N. MISHRA
DN: cn=D.N. MISHRA, o=CDSE, ou=CDSE, email=D.N. MISHRA@cdslindia.com, c=IN

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