

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-31/2020-2021

April 27, 2020

BSE Limited LtdPhiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, **Mumbai - 400 001**

-6

Script Code - 500405

National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex Bandra East,

Mumbai - 400 051

Scrip Code - SUPPETRO

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed a Certificate issued by the Practicing Company Secretary M/s Savita Jyoti & Associates for the half year ended 31.03.2020 stating that all the Share Certificates, as per said regulation, have been issued within one month of lodgment thereof with the company.

Kindly take above document on record.

Thanking you,

Yours faithfully, For SUPREME PETROCHEM LTD

D. N. MISHRA COMPANY SECRETARY







SAVITA JYOTI ASSOCIATES

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

Reconcers to the contract of t