

Ref: Secy/NSE/46

9th May 2022

The Manager
Listing Department
National Stock Exchange of India (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation regarding loss of Share Certificate - Regulation
39(3) of SEBI (Listing Obligation and Disclosure
Requirements) Reg, 2015

The Company has received today from M/s Cameo Corporate Services Ltd (RTA) informing the loss of Share Certificates by the shareholders, as per details given below:

SI No	Name of Shareholder	Folio No	Certificate No (s)	Distinctive No		No of Shares
1	Rajesh Bansilal Darira (Copy of Letter dated 28 th Apr 2022)	R0009186	23779	10292231	10292280	50
2	Devang H Shah(Copy of Letter dated 20 th Apr 2022)	D0007609	182725 & 220045	11055731 18048918	11055780 18048967	50 50

Copy of the letter from the shareholders and RTA is enclosed.

This is for your kind information.

Thanking you,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd.,



M B Ganesh
Secretary

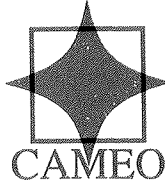
Encl: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/SPN/DUPC/2022
09.05.2022

M/S.SOUTHERN PETROCHEMICAL INDUSTRIES CORP LTD
SPIC HOUSE, NO.88
MOUNT ROAD
GUINDY
CHENNAI-600032.

Dear Sir,

Sub:M/S.SPIC LTD - Issue of Duplicate Share Certificate -Approval-reg

Please find the enclosed statement showing the details of the shareholders who had requested us to issue of Duplicate Share Certificates.

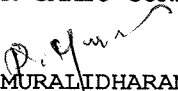
In this regard please note that Sl. No.1-2 the advertisement has not been issued since, the value of shares covered by individual application is less than Rs.10000/-.

Further, we wish to confirm that the necessary documents like Indemnity bond and Affidavit have been obtained from all the shareholders for the Sl.No.1-2.

We request you to confirm us the Meeting Date to enable us to process the above requests.

Thanking you.

Yours faithfully
FOR CAMEO CORPORATE SERVICES LIMITED


P.MURALIDHARAN
JOINT MANAGER (SHARES)

Date: 28/04/2022

To,
Cameo Corporate Services
"Subramanian Building",
1, Club House Road
Chennai - 600 002.



From,

Rajesh Bansilal Darira
Room No. 14, 3rd Floor,
Hira Bhavan, Plot No.15,
R. A. Kidwai Road, Wadala (W)
Mumbai - 400 0 31.

Dear Sir/Madam,

Unit: Southern Petrochemical Industries Corporation Limited (Folio No. R0009186)

Sub: Issue of Duplicate Shares cum Deletion of Name / Updation of Latest Signature & KYC

I refer to your letter Ref: CAM/SPN/K-502/2022 dated 15.03.2022, rejecting my duplicate application for want of few more details, as requested and mentioned in your letter I submit.

1. Latest stamped CML copy for my demat account.
2. Form ISR-4 duly filled and signed.
3. Self-attested PAN, Aadhaar card as ID & Address proof of nominee.

I trust above will suffice. Kindly process my application & issue duplicate certificates at the earliest.

Thanking You

Yours Faithfully

Fwd: Details for folio no D0007609.

From: DEVANG SHAH (dhspubby@gmail.com)

To: sonatools@yahoo.com

Date: Tuesday, April 19, 2022, 02:12 PM GMT+5:30

----- Forwarded message -----

From: **murali** <murali@cameoindia.com>

Date: Mon, Apr 18, 2022 at 5:39 PM

Subject: RE: Details for folio no D0007609.

To: DEVANG SHAH <dhspubby@gmail.com>

Dear Sir,

We are in receipt of your email and noted its contents.

In this regard, we would request you to forward us the following documents to enable us to proceed further.

- 1) Request letter duly signed by the shareholder.
- 2) ISR1/ISR2/SH13/ISR4- Form attached.
- 3) Copy of the Pan card- self attested
- 4) Copy of the Aadhaar card- self attested
- 5) Original unsigned cancelled cheque leaf-it should contain the shareholders name.
- 6) FIR copy – filed by you at the nearest police station regarding loss of shares- The details of the share certificate no/Distinctive no: as per the list attached.
- 7) Indemnity bond- duly executed on a non judicial stamp paper for the value of Rs.100/- and each page of the indemnity bond should be attested by Notary Public with Notarial stamps and each page of the Indemnity bond should be signed by all the shareholders.
- 8) Affidavit- duly executed on a non judicial stamp paper for the value of Rs.50/- and each page of the Affidavit should be signed by all the shareholders and it has been attested by Notary Public with Notarial stamps.

On receipt of the above, we will issue duplicate share certificate.

Thanks

P.Muralidharan