

Ref: Secy/NSE/46

13th January 2023

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 Certificate by the shareholder, as per details given below:

| SI No | Name of Shareholder | Folio No | Certificate No (s) | Distinctive No | | No of Shares |
|----------|---|----------|-----------------------|----------------|----------|-----------------|
| 1 | Vijayalaxmi Rajendran Jt with Mrs Shantha Rajendran | V0011532 | 680806 680807 | 60597051 | 60597150 | 100 |

Copy of the letter received from RTA are enclosed.

This is for your kind information.

Thanking you,

Yours faithfully, For Southern Petrochemical Industries Corporation Ltd.,

M B Ganesh Secretary

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SPN/DUPC/2023 13.01.2023

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

Sub: Intimation regarding loss of share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

| Name of the shareholder | | Old Share Certificate No. | No. of shares | Distinctive Nos. | |
|---|----------|---------------------------------|------------------|------------------|----------|
| snareholder | | | | From | To |
| VIJAYALAXMI RAJENDRAN Jt: MRS SHANTHA RAJENDRAN | V0011532 | 680806-680807 | 100 | 60597051 | 60597150 |

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you.

Yours faithfully FOR CAMEO CORPORATE SERVICES LIMITED

P.MURALIDHARAN JOINT MANAGER (SHARES) SECRETARY SPIC LTD., Chennai-32.

13 JAN 2023

RECEIVED



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SPN/DUPC/2023 13.01.2023

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

Dear Sir,

Sub:M/S.SOUTHERN PETROCHEMICAL INDUSTRIES CORP LTD-Issue of Duplicate Share Certificate-Approval-reg

Please find the enclosed documents the details of the shareholder who had requested us to issue of Duplicate Share Certificates.

| SL. No. | Name of the Shareholders | Folio No. | Cert.No | Dist.No. | Shares |
|------------|--|--------------|-------------------|-------------------|--------|
| 1. | VIJAYALAXMI RAJENDRAN Jt:MRS SHANTHA RAJENDRAN | V001153 2 | 680806- 680807 | 60597051-60597150 | 100 |

In this regard please note that the above documents advertisement has not been issued since, the value of shares covered by individual application is less than Rs.500000/-.

Further, we wish to confirm that the necessary documents like Indemnity bond and Affidavit have been obtained from all the shareholder and the documents are found to be in order.

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)

