

Ref: Secy/NSE/46

7th February 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/yesterday from M/s Cameo Corporate Services Ltd (RTA) informing the loss of Share Certificate by the shareholders, as per details given below:

Sl No	Name of Shareholder	Folio No	Certificate No (s)	Distinctive No		No of Shares
1	Narasimhan R (Deceased) Leela Parthasarathy (Claimant)	N0000149	442338 502019	36151461 45438191	36151940 45438910	1,200
2	Ravindra Kumar Sah (Deceased) Ruby Sah (Claimant)	R0007565	422007 481688	34671221 43217831	34671420 43218130	500

Copies 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

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/2023
07.02.2023

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:

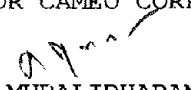
Name of the shareholder	Folio No.	Old Share Certificate No.	No. of shares	Distinctive Nos.	
				From	To
NARASIMHAN R (Deceased) LEELA PARTHASARATHY (Claimant)	N0000149	442338 502019	1200	36151461 45438191	36151940 45438910

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder(s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate(s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder.

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.

- 7 FEB 2023

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Mrs. Leela Parthasarathy
A/304, Sangeet Swapna Nagri
Mulund (W), Mumbai - 400080

M/s. Cameo Corporate Services Limited
Registrars & Share Transfer Agents
Subramania Buildings,
1, Club House Road,
Chennai 600 002

Sir

Dup K-1310
SPNDUPC11b2

Unit: Southern Petro Chemical Ltd
Ref : Folio No: N0000149 in the name of Late R. Narasimhan
Re: Issue of Duplicate Share Certificate and Transmission of Shares.

I refer to your mail dated 15th December, 2022 in reply to my mail dated 12th December, 2022 regarding the transmission of shares registered in the name of R. Narasimhan and issue of duplicate Share Certificate. I am enclosing the copy of a mail for your reference. I am enclosing herewith the following forms as referred to in your mail:

- (1) for issue of Duplicate Share Certificate cum Transmission of Shares by Legal heir (Annexure C) duly completed and signed and attested by Notary Public *duly completed* along with *Form ISR-4*
- (2) Form for requesting the officials of the Corporate entity for registering PAN, KYC details/or changes or updating thereof duly completed and signed. (ISR 1)
- 3) Transmission of Securities on the death of Sole Holder, where no nomination is registered.
- 4) Affidavit duly executed by the legal heirs of the deceased R. Narasimhan individually where no nomination is registered confirming their no objection for transmission of shares registered in the name of the deceased into the name of Mrs. Leela Parthasarathy, duly attested by the Notary Public and witnessed.
- 5) Form no:SH13 nominating Mrs. Sudha Kumar as nominee duly completed signed and witnessed on transmission of shares from out of the name of the Deceased share holder Shri. R. Narasimhan.
- 6) Confirmation of signature of ~~not~~ *(ISR-2)* by the banker M/s. HDFC Bank Limited along with a Cancelled cheque with my name preprinted and also the attestation of the legal heirs signature by the Bank Manager, with whom the heirs has the Bank account.
- 7) Self attested copies of the PAN Card, Aadhar card, as proof of identity and address of the legal heirs of the deceased Shri. R. Narasimhan.

Leela Parthasarathy



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SPN/DUPC/2023
07.02.2023

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

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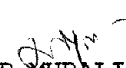
Name of the shareholder	Folio No.	Old Share Certificate No.	No. of shares	Distinctive Nos.	
				From	To
RAVINDRA KUMAR SAH (Deceased) RUBY SAH (Claimant)	R0007565	422007 481688	500	34671221 43217831	34671420 43218130

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder(s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate(s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder.

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.

-7 FEB 2023

RECEIVED

33

Date: - 31-01-23

From,
Ruby Shah,
B-34/118-41, Manas Nagar Colony,
Durgakund,
Varanasi – 221005



To,
Cameo Corporate Services Ltd,
Unit – SPIC Ltd
Subramanian Building No.1,
Club House Road,
Chennai – 600002

SPNDUPC1163

Sub: Procedure for duplicate cum single holder transmission

Reg: Folio No – R0007565

Dear Sir,

DUP-K-1315

Thank you very much for your letter no. CAM/SPN/QUER/2023/NH/00001062 dated.06.01.2023 received through email.

My late husband Ravindra Kumar Sah was having 500 Eq shares of SPIC Ltd. he had expired on.01.01.2021. The shares are lost, please be kind enough to issue the duplicate shares certificates & transmit the same in my favour.

Please find enclose herewith documents as under:-

1. Request for duplicate cum transmission form Annexure C- ISR-5.
2. Form ISR – 1 duly filled & signed.
3. Form ISR – 2 dully filled, signed & signature attested by the bankers..
4. Form ISR – 3 dully filled & signed.
5. Form ISR – 4 duly filled & signed.
6. Self attested copies of Pan Card & Aadhaar Card of all legal heirs.
7. Original death certificate attested by natary public.
8. Notarized affidavit executed by all three legal heirs on non judicial stamp paper of Rs.20/- each Annexure – D.
9. Indemnity Bond (Annexure – E) executed on non judicial stamp paper of Rs.100/- signed by all legal heirs duly attested by notary public.
10. No objection certificate (Annexure – F) executed on non judicial stamp paper for Rs. 20/- by rest legal holders.
11. List of family tree authorized by District Magistrate.
12. Leaf of cheque with printed name of claimant.
13. My Client Master Report.

~~the original cheque leaf of my late~~

Please be kind enough acknowledge the receipt of our documents & arrange to issue & transmit the share certificates in my name.

Please also let me know the formalities to observe for the dematerlization of above shares.

Thanking you,

Yours faithfully,

(Ruby Sah)

Encl: As above