May 4 2015

To,

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
By e-mail: corp.relations@bseindia.com
Per Fax: +91 22 2272 3121 / 2037

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
By e-mail: cmlist@nse.co.in
Per Fax: +91 22 2659 8237 /38

Subject: Compliance with minimum public shareholding ("MPS")

Re: clause 36 of the Listing Agreement

Dear Sir / Ma'am

SEBI through its letter dated 20 April 2015 bearing reference no CFD / POLICYCELL / RV / 10773 / 2015 ("**SEBI Permission**") has conditionally allowed the promoter and promoter group of the Company to sell the equity shares of the Company on the floor of the stock exchanges for meeting the MPS requirement ("**MPS Sale**") in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 ("SCRR"), on or before 12 March 2016, subject to the following conditions:

1. Any sale by the promoter and promoter to comply with MPS shall be undertaken in a bona fide manner to unrelated non-promoter entities through the regular market segment;

2. Company shall, at least one clear trading day prior to the start of sale, announce the following to the stock exchange(s) where the shares of the company are listed:

    a. The intention of the promoter/promoter group to sell;
    b. Details of promoter(s) /promoter group who proposes to disinvest their shareholding;
    c. Total number of shares proposed to be disinvested and:
    d. Period within which the disinvestment will be completed.

Company / promoter(s) / promoter group shall ensure compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation 1992 as amended from time to time.

This intimation is in compliance with Clause 36 of the Listing Agreement.

Styrolution ABS (India) Limited
Secretarial & Legal Dept
6th Floor, ABS Towers
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Vadodara – 390 007
Gujarat, India.

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Vadodara – 390 007
Gujarat, India.

We request you to take the same on your record

Thanking you.

Yours faithfully

For Styrolution ABS (India) Limited

Haresh Khilnani
Company Secretary and Head - Legal

Encl: as above