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10 June 2015

Τo,

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

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

By e-mail: cmlist@nse.co.in Per Fax: +91 22 2659 8237 /38

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

Ref: clause 36 of the Listing Agreement

Dear Sir / Ma'am

In continuance of our letter dated 4 May 2015, with regards to SEBI-letter dated 20 April 2015, allowing 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 in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 ("SCRR"), on or before 12 March 2016, Company/Promoter(s) would like to state following;

- To maintain MPS in terms of Rule 19A, 300 additional shares, acquired by promoters via Open Offer, had been sold out in open market as on 9 June 2015.
- Hence, promoter holding stand reduced from 75.002 % to 75.00%.
- Thus, MPS terms of Rule 19A are compiled within time limits allowed by SEBI.

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

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