

Secy/NSE

7<sup>th</sup> February 2018

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

Dear Sir,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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The Board of Directors at their Meeting held today have agreed to the proposal of Tuticorin Alkali Chemicals and Fertilizers Limited (TFL), (an Associate Company) for conversion of unsecured loans, outstanding dues payable to SPIC and the Redeemable Cumulative Preference Shares held by SPIC, all into 4,68,50,000 equity shares, subject to various statutory approvals and the Affidavit of SPIC submitted to National Company Law Tribunal by TFL for the said purpose. This is in modification to the consent affidavit intimated to NSE on 19<sup>th</sup> May 2017.

This intimation will be made available on the website of the Company i.e., [www.spic.in](http://www.spic.in).

Thanking you,

Yours faithfully  
For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.

  
M B GANESH  
SECRETARY

Cc: BSE Limited.  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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