

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Southern Petrochemical Industries Corporation Limited** maintained by M/s. **Cameo Corporate Services Limited (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, in pursuance of the Listing Agreement entered into by **Southern Petrochemical Industries Corporation Limited** with the stock exchange(s) and based on the information provided by the Company and based on dispatch registers shown to us during the inspection and the minutes of the meeting to approve the share transfer.

I, hereby certify that the Company has issued Share Certificate(s) for applications received during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Date: 24.10.2019

Place: Chennai

  
**R.KANNAN**  
PRACTICING COMPANY SECRETARY  
C.P.NO.3363

UDIN: F006718A000144548

