SPIC

Ref: Secy/NSE

30th December 2015

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 : Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company pursuant to Regulation 9, 16 (1) (c) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), have approved vide resolution dated 16th December 2015 the following Policies:

i. Policy for Determining Material Subsidiary
ii. Policy for Determining Materiality for Disclosure of Material Events / Information
iii. Policy for Preservation of Documents

We further wish to inform that the Board of Directors have authorized Mr. S R Ramakrishnan, Whole Time Director (DIN: 00120126) for determining materiality of an event or information and Mr M B Ganesh, Company Secretary & Compliance officer to disclose the material events or information to the Stock Exchange.

Their contact details are as follows:

| Name | Contact Details | Mail Id |
|---|---|---|
| Mr. S R Ramakrishnan,<br>Whole Time Director | 044- 22350675 | srr@ spic.co.in |
| Mr M B Ganesh,<br>Company Secretary &<br>Compliance officer | 044- 22350292 | mbg@ spic.co.in<br>shares.dep@spic.co.in |

We shall arrange to disclose the details in the website of the Company.

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.

M B Ganesh
Secretary