



Ref : Secy/NSE

6th June 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sir,

Sub: Declaration regarding unmodified opinion for the Standalone Audited Results for the year ending 31st March 2016.

Ref: i. Our letter to NSE dated 30th May 2016 regarding Standalone Audited Results for the year ending 31st March 2016.

ii. Circular received from NSE : Ref No: NSE/CML/2016/09 dated 1st June, 2016

In continuation to our letter dated 30th May 2016, we hereby declare that the Auditors' Report on the Standalone Financial Results of the Company for the year ending 31st March 2016 is with unmodified opinion and Emphasis of Matter.

We request you kindly to take on record the declaration.

Thanking you,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd,

S R Ramakrishnan
Whole-time Director

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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