

**Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011**
(As of 31st March 2016)

Part -A - Details of Shareholding

1	Name of the Target Company (TC)	Southern Petrochemical Industries Corporation Ltd		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India, Mumbai		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or	SPIC Officers & Staff Welfare Foundation		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2016, holding of:			
	a) Shares	1,50,550	0.07	--
	b) Voting Rights (otherwise than by shares)	--	--	--
	c) Warrants,	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	1,50,550	0.07	--

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Place : Chennai

Date: - 4 APR 2016

For SPIC OFFICERS AND STAFF WELFARE FOUNDATION

DIRECTOR
Signature of the Authorised Signatory:

Note:

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC
- (**) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.