SPIC

By Email: cmlist@nse.co.in

Ref : Secy/NSE/D144 19th January 2016

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

Dear Sir,

Sub : Intimation of Trading Plan under Regulaltion 5 (5) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed a copy of the Trading Plan submitted by SPIC OFFICERS AND STAFF WELFARE FOUNDATION for the proposed sale of 1,50,550 equity shares of Rs. 10/- each held in the Company and duly approved by the Compliance Officer on 19th January 2016.

We request you kindly to take on record the Trading Plan.

Thanking You,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd

M B Ganesh
Secretary

Encl : As above

CC : SPIC Officers and Staff Welfare Foundation

SPIC OFFICERS AND STAFF WELFARE FOUNDATION
CIN: U90009TN1987NPL015003
Registered Office : "SPIC House" 88 Mount Road, Guindy, Chennai 600 032
E-mail: shares.dep@spic.co.in

TRADING PLAN by SPIC Officers and Staff Welfare Foundation for Sale of 1,50,550 equity shares of Rs.10/- each of Southern Petrochemical Industries Corporation Limited

Pursuant to Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The *SPIC Officers and Staff Welfare Foundation* ("**Foundation**") currently holds 1,50,550 equity shares of Rs.10/- each in Southern Petrochemical Industries Corporation Limited ("**Company**"). The Foundation is desirous of selling 1,50,550 Equity Shares of Rs.10/- each pursuant to the Trading Plan as provided below.

Trading Plan

Sr. No.	Activity	Date
1.	Date of the Trading Plan	Date of approval by the Compliance Officer of the Company
2.	Date of Public Disclosure of the Trading Plan	Date of disclosure by the Company to NSE
3.	Date of commencement of the Trading Plan	Date of disclosure by the Company to NSE
4.	Number of Equity Shares to be transferred	1,50,550equity shares of Rs.10/- each
5.	Price at which each Equity Share is to be transferred	Closing price of the equity share as mentioned by the NSE as on the day preceding the date of the sale
6.	Nature of the Trade	Sale through off-market trade or trade on the floor of the stock exchange.
7.	Trading dates	One or more of the following dates: 16 August 2016 to 31 August 2016 16 November 2016 to 30 November 2016 15 February 2017 to 28 February 2017
8.	Date of termination of the Trading Plan	18 months from the date of commencement of the Trading Plan as provided in Sr. No. 3 above.

For SPIC Officers and Staff Welfare Foundation

K K Rajagopalan
Director
Date: 22 December 2015

Approved by the Compliance Officer of Southern Petrochemical Industries Corporation Limited

Compliance Officer
Date: 19th Jan 2016