SPIC

Ref:SECY/NSE-PIT 14 May 2015

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sir,

Sub: Disclosures under SEBI (PIT) Regulations, 2015
Ref: SEBI Circular No: CIR/ISD/01/2015 dated 11 May 2015

We refer to the above Circular and wish to inform that the Board of Directors of the Company have approved the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (UPSI) and uploaded on the Company's website.

The "Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in the Securities of SPIC" has been formulated and adopted.

This is for your kind information.

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

M B Ganesh
Secretary