

11th August, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re: Disclosure under various clauses of the Listing Agreement

Further to our earlier letter dated 9th August, 2014, we hereby inform the following:

- 1) The Board of Directors in its meeting held on 9th August, 2014 finalized the timeline for implementation of Sub-Division and issue of bonus shares. Accordingly, the aforesaid decisions taken by the Board in its meeting held on 9th August, 2014 will be fully implemented on or before 8th October, 2014 (within two months) in compliance with the Regulation 95 of SEBI's ICDR Regulations, 2009.

Following are the particulars of increased share capital of the Company after Sub-division and Issue of Bonus Shares. (Clause 22 of Listing Agreement)

Existing Paid-up Share Capital	Increased Share Capital after issue of bonus shares
Rs. 6,92,27,250/- (69,22,725 equity shares of Rs. 10 each)	Rs. 13,84,54,500/- (6,92,27,250 equity shares of Rs. 2/- each)*

*(After Sub-Division of 1 equity share of Rs. 10/- each in to 5 equity shares of Rs. 2/- each.)

- 2) Mr. B.S.Mehta, Independent Director, who was to retire by rotation and was eligible to offer himself for re-appointment in the Annual General Meeting held on 9th August, 2014, expressed his unwillingness to be re-appointed. Hence, he has retired from Directorship of the Company w.e.f. 10th August, 2014. (Clause 30(a) of the Listing Agreement)



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3) Appointment of following Directors of the Company as Independent Directors, for the period of 5 years, w.e.f. 9th August, 2014 (Clause 30(a) of the Listing Agreement):

- a) Mr.P.P.Chhabria,
- b) Mr. D.N.Damania,
- c) Mr.S.N.Inamdar,
- d) Mr. S.Padmanabhan,
- e) Mr. S.K.Asher,
- f) Mrs. RatiF.Forbes

4) Approval by the shareholders of the Company to the appointment of Mr. R.B.Rathi, as Dy. Managing Director, w.e.f. 1st April, 2014 and remuneration payable to him thereon (Clause 30(b) of the Listing Agreement).

5) Convening of Extraordinary General Meeting of the Company on Friday, 19th September, 2014 which amongst other matters include the approval of shareholders for the stock split and issue of bonus shares.

Kindly take the above information on record.

Thank you,

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary

