

3rd April 2015

The Manager
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051.

Dear Sirs:

**Sub: Disclosure of shareholding under Regulation 30(2) of the
SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

We send herewith the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format received from the Promoters of their equity shareholding as on 31st March 2015 in the Company.

Kindly take on record the disclosure made by the Promoters.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd



M B Ganesh
Secretary

Encl: as above

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600032 India
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Southern Petrochemical Industries Corp. 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.	<table border="0"> <tr> <td>1 FICON Holdings Ltd</td> <td>15682775</td> </tr> <tr> <td>2 SICAGEN India Ltd</td> <td>6840949</td> </tr> <tr> <td>3 Gold Nest Trading Co. Ltd</td> <td>2423400</td> </tr> <tr> <td>4 South India House Estates and Properties Ltd</td> <td>1810450</td> </tr> <tr> <td>5 Ranford Investment Ltd</td> <td>1910000</td> </tr> <tr> <td>6 Darnolly Investments Ltd</td> <td>1322000</td> </tr> <tr> <td>7 SPIC Group Cos. Emp Welfare Foundation</td> <td>240460</td> </tr> </table>			1 FICON Holdings Ltd	15682775	2 SICAGEN India Ltd	6840949	3 Gold Nest Trading Co. Ltd	2423400	4 South India House Estates and Properties Ltd	1810450	5 Ranford Investment Ltd	1910000	6 Darnolly Investments Ltd	1322000	7 SPIC Group Cos. Emp Welfare Foundation	240460
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	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="0"> <tr> <td>8 South India Travels Pvt Ltd</td> <td>208985</td> </tr> <tr> <td>9 SPIC Officers & Staff Welfare Foundation</td> <td>150550</td> </tr> <tr> <td>10 ACM Education Foundation</td> <td>134075</td> </tr> <tr> <td>11 AMI Holdings Pvt. Ltd</td> <td>37276700</td> </tr> <tr> <td>12 Dr A C Muthiah</td> <td>45405</td> </tr> <tr> <td>13 Mr Ashwin Chidambaram Muthiah</td> <td>45</td> </tr> <tr> <td>14 Lotus Fertilisers Pvt Ltd</td> <td>27995454</td> </tr> </table>			8 South India Travels Pvt Ltd	208985	9 SPIC Officers & Staff Welfare Foundation	150550	10 ACM Education Foundation	134075	11 AMI Holdings Pvt. Ltd	37276700	12 Dr A C Muthiah	45405	13 Mr Ashwin Chidambaram Muthiah	45	14 Lotus Fertilisers Pvt Ltd	27995454
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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 March 2015, holding of:																	
	a) Shares	9,60,41,248	47.31															
	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	9,60,41,248	47.31															

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: Chennai

Date: 3rd April 2015

Ashwin C Muthiah