

AFFIDAVIT

(by the registered shareholder)

(to be executed on non-judicial stamp paper of Rs 20/-)

The Company Secretary
Southern Petrochemical Industries Corporation Limited
SPIC HOUSE
88 Mount Road, Guindy
Chennai 600 032

I/We _____ S/o _____ aged _____ years
_____ and _____ s/o _____ aged _____
years _____ residing at _____
solemnly

Affirm and declare as follows:-

1. That I/we am/are the sole/joint holder(s) of _____ number of equity shares in Southern Petrochemical Industries Corporation Limited,

Folio No	No. of shares	Certificate No.	Distinctive Numbers
			From To
2. That the above shares were acquired by me/us for valuable consideration out of my / our own investment / funds against allotment in public issue / allotment in Rights Issue or acquired from the market in the year _____
3. That I/we have not pledged the original certificates by way or security or collateral or otherwise have not sold the above mentioned shares anytime to any person.
4. That the "STOP Transfer" instructions given by me/us are not on the grounds of the non – payment by me/our Broker / sub-broker
5. That I/we have genuinely lost / misplaced the above mentioned shares.
6. That I / we am/are solely responsible for any future liabilities in respect to the above mentioned securities.
7. This Affidavit is executed in favour of the Company on my/our own volition and is in the form as required by the Company /its agent forwarded to me/us vide its letter no: _____ dated _____ .

Verification

I / we solemnly affirm that the statement contained in the above paragraph are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirm on

_____ Identification at _____
On this ___ day of _____ 2009

Deponents
1 _____

2 _____

Before the Executive Magistrate
Or Notary Public.