



Secy/NSE

7th February 2018

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 Sir,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their Meeting held today have agreed to the proposal of Tuticorin Alkali Chemicals and Fertilizers Limited (TFL), (an Associate Company) for conversion of unsecured loans, outstanding dues payable to SPIC and the Redeemable Cumulative Preference Shares held by SPIC, all into 4,68,50,000 equity shares, subject to various statutory approvals and the Affidavit of SPIC submitted to National Company Law Tribunal by TFL for the said purpose. This is in modification to the consent affidavit intimated to NSE on 19th May 2017.

This intimation will be made available on the website of the Company i.e., www.spic.in.

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.


M B GANESH
SECRETARY

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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