

Ref: Secy/NSE

23rd February 2022

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: Redemption of Redeemable Cumulative Non-convertible

Preference Shares (Unlisted Securities) - Intimation under

Reg. 30 of SEBI (LODR) Regulation, 2015

Ref: Our Letter dated 14th February 2022

We wish to inform that the Company had redeemed on 22<sup>nd</sup> February 2022, 3,00,000 14.5% Redeemable Cumulative Non-convertible Preference Shares of Rs.100/- each; 8,50,000 11.5% Redeemable Cumulative Non-convertible Preference Shares of Rs.100/- each; and 1,00,000 10% Redeemable Cumulative Non-convertible Preference Shares of Rs.100/- each, (all unlisted securities) aggregating Rs. 12.50 Crs to the respective Preference Shareholders as on the record date i.e., 18<sup>th</sup> February 2022.

Thanking you,

Yours faithfully,

For Southern Petrochemical Industries Corporation Ltd.

M B Ganesh Secretary