

SPIC OFFICERS AND STAFF WELFARE FOUNDATION

"SPIC House" 88, Mount Road, Guindy, Chennai 600 032.
CIN: U90009TN1987NPL015003

Ref:Secy/Nom/

30th July 2014

The Board of Directors
Southern Petrochemical industries Corporation Ltd.
SPIC House, 88 Mount Road,
Guindy, Chennai – 600 032

Dear Sirs,

Sub: Proposal for appointment of Independent Directors.
Ref: DP ID: IN300378 CL. ID: 10205511

Pursuant to Section 160 of the Companies Act, 2013, (the Act) we, a Member of the Company hereby give Notice of our intention to propose the candidature of (1) Mr B Narendran and (2) Mr S Shankar as Independent Directors and (3) Mr S R Ramakrishnan as Director of the Company at the 43rd Annual General Meeting of SPIC.

As required under the Act, we are enclosing a cheque bearing No.123202 dated 30th July 2014 for Rs 3,00,000/- (Rupees Three Lakhs Only) drawn on Canara Bank, Kotturpuram Branch, Chennai towards deposit for the above three proposals.

We request you kindly to take necessary action for including the above proposals in the Notice convening the AGM of SPIC and also to refund the deposit on election of the above individuals as Directors.

Thanking you,

Yours faithfully,
For SPIC Officers and
Staff Welfare Foundation



K GOPALAKRISHNAN
DIRECTOR

Encl.: as above