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SPIC OFFICERS AND STAFF WELFARE FOUNDATION

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

Ref:Secy/Nom/

30 July 2015

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 (i) Tmt. Sashikala Srikanth, (ii) Mr Sumanjit Chaudhry (iii) Mr Harish Chandra Chawla for appointment as Independent Directors and Tmt G Latha IAS as Nominee Director of TIDCO whose office is liable to retire by rotation, at the 44th Annual General Meeting.

As required under the Act, we are enclosing a cheque bearing No.123211 dated 30th July 2015 for Rs 4,00,000/- (Rupees Four Lakhs Only) drawn on Canara Bank, Kotturpuram Branch, Chennai towards deposit for the above four 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

Handwritten signature of K. Gopalakrishnan

K GOPALAKRISHNAN
DIRECTOR

Encl.: as above