

1IRSL:STEXCH: 2020-21:
15th May 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.
Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2020

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2020.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

PAWAN
KUMAR
THAKUR

Digitally signed by
PAWAN KUMAR THAKUR
Date: 2020.05.15 13:23:38
+05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Mobile No.: 9873297527

Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122002, India. Tel: 0124-4997000, Fax: 0124-4997070
Regd. Office & Manufacturing Complex: A-31, MIDC Industrial Area, Butibori, Nagpur – 441122, Maharashtra, India.
Tel : 07104-663000 / 01, Fax : 07104-663200 | CIN : L17124MH1986PLC166615
E-mail : corp@indorama-ind.com | Website : www.indoramaindia.com

OM PRAKASH LOHIA

R-69, Greater Kailash-I
New Delhi – 110 048
Te.: 26484113, 26485905
Fax: 91-11-26489224

15th May 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2020.

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Om Prakash Lohia (Promoter of Indo Rama Synthetics (India) Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you.

Yours Sincerely,

For and on behalf of Promoter, Promoter Group and PAC

OM

PRAKASH

LOHIA

Digitally signed
by OM PRAKASH
LOHIA
Date: 2020.05.15
13:24:41 +05'30'

**Om Prakash Lohia
Promoter**

CC: Indo Rama Synthetics (India) Limited
A-31, MIDC Industrial Area
Butibori, Nagpur-441122
Maharashtra

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2020)**

Annexure 1

Name(s) of the Promoter(s) and PAC with him	No of shares	% w.r.t. total share/ voting capital wherever applicable	% total diluted share/ voting capital of the TC(*)
1) Mr. Om Prakash Lohia	38,473,369	14.73	14.73
2) Mr. Vishal Lohia	1,137,896	0.44	0.44
3) Mrs. Urmila Lohia	18,184,518	6.96	6.96
4) Mr. Alope Lohia	99,200	0.04	0.04
5) Mr. Devang Kumar	414,796	0.16	0.16
6) Mrs. Aradhana Lohia	313,256	0.12	0.12
7) Mrs. Rimple Lohia	239,940	0.09	0.09
8) Mr. Yashovardhan Lohia	249,888	0.10	0.10
9) M/s Brookgrage Investments Limited	53,564,057	20.51	20.51
10) M/s Indorama Netherlands B.V.	100,696,588	38.56	38.56
TOTAL	213,373,508	81.72	81.72

For and on behalf of Promoter, Promoter Group and PAC

Place: Gurugram
Date: 15.05.2020

OM PRAKASH
LOHIA

Digitally signed by
OM PRAKASH LOHIA
Date: 2020.05.15
13:25:23 +05'30'

Om Prakash Lohia
Promoter

