

IRSL:STEXCH:2019-20:  
17<sup>th</sup> July 2019

**National Stock Exchange of India Limited**

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

Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

**BSE Limited**

Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June 2019**

Dear Sir,

With reference to the above, please find herewith Reconciliation of Share Capital Audit Report duly audited by qualified Company Secretary, for the quarter ended 30<sup>th</sup> June 2019.

Hope you will find the same in order

Thanking you.

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

  
**Jayantk Sood**  
**Company Secretary**  
(ICSI Membership No.: FCS 4482)



Encl.: as above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070

Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615

# PRAKASH CHANDER & ASSOCIATES

COMPANY SECRETARIES

A-9C, Kesho Ram Park, Uttam Nagar, New Delhi-110059  
Mob. +91-9891603636, +91-8373978836  
E-mail: csprakash09@gmail.com

To,

The Board of Directors  
Indo Rama Synthetics (India) Limited  
20<sup>th</sup> Floor, DLF Square  
DLF Phase-II, NH-8  
Gurgaon-122002

**Sub: Reconciliation of Share Capital Audit for the qtr. ended 30<sup>th</sup> June, 2019**

Dear Sir(s),

I have examined the Register of Members and other records/documents maintained by **INDO RAMA SYNTHETICS (INDIA) LIMITED** (hereinafter referred to as "The Company") for issuing this certificate in accordance with circular no D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary I enclosed herewith my report in the desired format of Stock exchange/s for the quarter ended on 30-06-2019.



**(PRAKASH CHANDER)**  
Company Secretary in Practice  
CP No. 18534

Place: New Delhi  
Date: 17-July-2019

# PRAKASH CHANDER & ASSOCIATES

## COMPANY SECRETARIES

A-9C, Kesho Ram Park, Uttam Nagar, New Delhi-110059  
 Mob. +91-9891603636, +91-8373978836  
 E-mail: csprakash09@gmail.com

### Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 Reconciliation of Share Capital Audit Report

- |   |  |
|---|--|
| 1. For Quarter Ended  | 30 <sup>th</sup> June, 2019  |
| 2. ISIN   | INE156A01020   |
| 3. Face Value   | Rs.10/- per Equity Share   |
| 4. Name of the Company  | Indo Rama Synthetics (India) Limited   |
| 5. Registered Office Address  | A-31, MIDC Industrial Area, Butibori<br>Nagpur-441122, Maharashtra.                          |
| 6. Correspondence Address   | 20 <sup>th</sup> Floor, DLF Square, DLF Phase-II, NH-8<br>Gurugram -122002, Haryana.         |
| 7. Telephone & Fax Nos.   | Tel. No.: 0124 4997000<br>Fax No. : 0124 4997070   |
| 8. E-mail Address   | <a href="mailto:investor-relations@indorama-ind.com">investor-relations@indorama-ind.com</a> |
| 9. Name of the Stock Exchange<br>Where the Company's securities<br>are listed | BSE Limited<br>National Stock Exchange of India Limited                                      |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	26,11,13,151	100.00%
11. Listed Capital(at BSE and NSE)	26,11,13,151	100.00%
12. Held in dematerialized form in CDSL	64,67,907	2.48%
13. Held in dematerialized form in NSDL	25,40,94,844	97.31%
14. Physical	5,50,400	0.21%
15. Total No. of Shares (12+13+14)	26,11,13,151	100.00%

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-principle Approval Pending for Stock Exchange (Specify Names)
Preferential Issue	83000000	Applied	BSE Ltd. and National Stock Exchange of India Ltd.	Yes	Yes	NIL

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes  
 If not, updated up to which date



19. Reference of previous quarter with regard to Excess dematerialized shares, if any : N.A.
20. Has the Company resolved the matter Mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.
21. Mention the total number of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay:

Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone No. & Fax No. of the Compliance Officer of the Company:

Mr. Jayantk Sood,  
Company Secretary and Compliance Officer  
Tel.No.: 0124-4997000  
Fax No.: 0124-4997070

23. Name, Address, Telephone & Fax No. of Certifying CS:

Prakash Chander & Associates  
Company Secretaries  
A-9C, Kesho Ram Park,  
Uttam Nagar, New Delhi-110059,  
Tel.No: 9891603636  
Fax No. N.A.  
E-mail Id: [csprakash09@gmail.com](mailto:csprakash09@gmail.com)  
Membership No.: FCS8990

24. Appointment of common agency for share registry work, if yes (name & address):

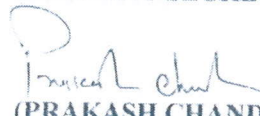
MCS Share Transfer Agent Limited  
F-65, First Floor  
Okhla Industrial Area, Phase-I  
New Delhi - 110 020  
Tel. No. : 011-41406149-52  
Fax No. : 011-41709881  
E-mail Id : [heldpdeskdelhi@mcsregistrar.com](mailto:heldpdeskdelhi@mcsregistrar.com)  
Website : [www.mcsregistrars.com](http://www.mcsregistrars.com)

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name, etc.) : N.A.



Place: New Delhi  
Date: 17-July-2019

For PRAKASH CHANDER & ASSOCIATES  
COMPANY SECRETARIES

  
(PRAKASH CHANDER)  
M. No.: F8990  
C.P. No: 18534

