

IRSL:STEXCH:2021-22: 13<sup>th</sup> April 2021

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5<sup>th</sup> Floor, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Thru.: **NEAPS** Stock Code NSE: **INDORAMA**  Corporate Relations Department BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

#### **ISIN: INE156A01020**

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub. : Submission of Certificate under Regulation 40(10) of the Listing Regulations

Dear Sir,

Please find herewith copy of Compliance Certificate dated 12<sup>th</sup> April 2021, for the half-year ended 31<sup>st</sup> March 2021, issued by the Practicing Company Secretary, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for India Rama Synthetics (India) Limited

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Pawan Kumar Thakur Company Secretary and Compliance Officer

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 • Website : 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

#### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015,

## FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

I have examined all Share Transfer Deeds. Memorandum of Transfers, Registers, files and other documents relating toIndo Rama Synthetics (India) Limited(L17124MH1986PLC166615) maintained by MCS Share Transfer Agent Limited(RTA), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup>March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Indo Rama Synthetics (India) Limited and based on the information provided by the Company, hereby certify that-

- (A) The Company has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange during the half year ended 31st March, 2021. During the half year ended 31<sup>st</sup> March, 2021, there were few cases, which were reported and subsequently got rejected on technical grounds within stipulated time period.
- (B) The Company has not received any request for split/subdivision/consolidation/rematerilization and for issue of duplicate share certificates during the half year ended 31st March, 2021.



Place: New Delhi Date: 12<sup>th</sup>-April-2021

### For PRAKASH CHANDER & ASSOCIATES COMPANY SECRETARIES

(PRAKASH CHANDER) M. No.: F8990 C.P.No: 18534 UDIN No. F008990C000066553