

IRSL:STEXCH:2021-22: March 16, 2022

Corporate Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

Corporate Relations Department **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.: Intimation regarding issuance of "Letter of Confirmation" under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the legal heir of following shareholder, Registrar and Share Transfer Agent (RTA) of the Company, i.e., MCS Share Transfer Agent Limited, has issued "Letter of Confirmation" in lieu of original share certificate reported lost/misplaced, as details given below:

SI. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Renewed Share Certificate No.	Distinctive Nos. From To	No of Shares
1	Madhuri Sinha	00058815	35899	38539	11484765 - 11485076	312

Pursuant to the approval accorded on 15th March 2022, a "Letter of Confirmation" has been issued by RTA and transmission of the shares in the name of legal heir of above shareholder, Mr. Vaibhav Sinha, on receipt of proper documents from the legal heir of the shareholder.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Pawan Kumar Thakur

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Company Secretary and Compliance Officer

