

## RECONCILIATION OF SHARE CAPITAL AUDIT - 31 DEC 2019

Scrip code*	500207		
NSE Symbol	INDORAMA		
MSEI Symbol			
ISIN	INE156A01020		
Name of the company*	Indo Rama Synthetics (India) Limited		
<b>Registered office address</b>			
Registered office address*	A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra		
Registered office state*	Maharashtra		
Registered office city*	Nagpur		
Registered office district*	Nagpur		
Registered office pin code*	441122		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	07104	663000
Registered office fax		07104	663200
Registered office country*	INDIA		
Registered office website	www.indoramaindia.com		
Registered office email	pawank.thakur@indorama-ind.com		

Correspondence address			
Same as above			
Correspondence address	20 <sup>th</sup> Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122002		
Correspondence contact number	ISD Code	STD Code	Number
	91	0124	4997000
Correspondence fax		0124	4997070
Correspondence country	INDIA		
Correspondence email	pawank.thakur@indorama-ind.com		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	261113151	100
	National Stock Exchange of India Ltd (NSE)	261113151	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	261113151	
Listed capital (BSE) (As per company records)*	261113151	100
Held in dematerialised form in CDSL*	6398453	2.45
Held in dematerialised form in NSDL*	254174017	97.34
Physical*	540681	0.21
Total no.of shares*	261113151	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why?	

**Mentioned the total no. of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no. of Demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Pawan Kumar Thakur	
Date of Appointment	06-08-2019	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	FCS-6474	
Telephone no.*	0124-4997000	
Fax no.	0124-4997070	
E-mail id*	pawank.thakur@indorama-ind.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	Mr. Jayantk Sood	
Membership Nos	FCS	4482
Date of Appointment	25-09-2010	
Date of Cessation	06-08-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Prakash Chander
Date of issue of report*	14-01-2020
Address*	A-9C, Kesho Ram Park, Uttam Nagar, New Delhi-110059
City*	Delhi
Pincode*	110059
Contact no.*	91-9891603636
Fax no.	-
Email	csprakash09@gmail.com
Membership no.*	8990
Firms registration number of audit firm	
Name of the firm*	Prakash Chander & Associates
COP number*	18534

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MCS Share Transfer Agent Limited
SEBI registration no.	INR000004108
Address	F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-41406149
Fax number of RTA	011-41709881
E-mail id	helpdeskdelhi@mcsregistrar.com
Website Address	www.mcsregistrars.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	