RECONCILIATION OF SHARE CAPITAL AUDIT – JUNE 30, 2021				
Scrip code*	500207			
NSE Symbol	INDORAMA	INDORAMA		
MSEI Symbol	Notlisted			
ISIN	INE156A01020			
Name of the company*	INDO RAMA SYNTHETICS (IND	DIA) LIMITED		
	Registered Office	Address		
Registered office address*	A-31,MIDC INDUSTRIAL AREA,	BUTIBORI, NAGPUR-441122, M	AHARASHTRA	
Registered office state*	MAHARASHTRA			
Registered office city*	NAGPUR			
Registered office district*	NAGPUR			
Registered office pin code*	441122			
	ISD Code*	STD Code*	Number*	
Registered office contact 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	No			
Correspondence address	20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana			
Correspondence state	HARYANA			
Correspondence city	GURUGRAM	GURUGRAM		
Correspondence district	GURUGRAM			
Correspondence pin code	122002			
	ISD Code	STD Code	Number	
Correspondence contact number	91	0124	4997000	
Correspondence fax		0124	4997070	
Correspondence country	INDIA			
Correspondence email	pawank.thakur@indorama-ind.com			
Reporting quarter*	30-06-2021			
Face value*	10			

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

Capital Details :			
	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*	20649713	7.91	
Held in dematerialised form in NSDL*	239980938	91.91	
Physical*	482500	0.18	
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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	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*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	Neeraj Arora	
Date of issue of report*	14-07-2021	
Address*	B-19/B, Somdatt Chambers – 1, Bldg. No. 5, Bhikaji Cama Place, New Delhi - 110 066	
City*	NEW DELHI	
Pincode*	110066	
Contact no.*	011-46538651	
Fax no.	-	
Email	neerajarora.pcs@gmail.com	
Membership no.*	10781	
Firms registration number of audit firm	S2019DE706400	
Name of the firm*	Neeraj Arora & Associates	
COP number*	16186	

Registrar and Share Transfer Agent Details		
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)		