

IRSL:STEXCH:2019-20:
10th April 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 31st March 2019

Dear Sir,

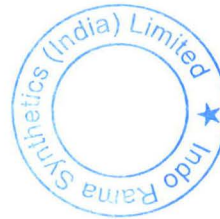
With reference to the above, please find herewith Reconciliation of Share Capital Audit Report duly audited by qualified Company Secretary, for the quarter ended 31st March 2019.

Hope you will find the same in order

Thanking you.

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


Jayantk Sood
CHRO & 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, Gurgaon - 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

To,

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

Sub: Reconciliation of Share Capital Audit for the qtr. ended 31st March, 2019

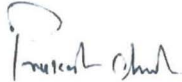
Dear Sir(s),

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 31-03-2019.



Place: New Delhi
Date: 10-April-2019


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



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 | 31st March, 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
Nagpur-441122, Maharashtra. | |
| 6. Correspondence Address | 20 th Floor, DLF Square, DLF Phase-II, NH-8
Gurugram -122002, Haryana. | |
| 7. Telephone & Fax Nos. | Tel. No.: 0124 4997000
Fax No. : 0124 4997070 | |
| 8. E-mail Address | investor-relations@indorama-ind.com | |
| 9. Name of the Stock Exchange
Where the Company's securities
are listed | BSE Limited
National Stock Exchange of India Limited | |
| | Number of Shares | % of Total Issued Capital |
| 10. Issued Capital | 17,81,13,151 | 100.00% |
| 11. Listed Capital(at BSE and NSE) | 16,09,13,151 | 90.34% |
| 12. Held in dematerialized form in CDSL | 80,82,774 | 4.54% |
| 13. Held in dematerialized form in NSDL | 15,22,69,217 | 85.49% |
| 14. Physical | 1,77,61,160* | 9.97% |
| 15. Total No. of Shares (12+13+14) | 17,81,13,151 | 100.00% |
| 16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): | * Allotted 1,72,00,000 Equity Shares on 22 nd February 2019 to Non-Promoters by way of Preferential Issue on private placement basis and is under process for Listing/Trading Approvals with BSE and NSE. | |
| 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	17200000	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 : N.A.
Excess dematerialized shares, if any
20. Has the Company resolved the matter : N.A.
Mentioned in point no. 19 above in the
current quarter? If not, reason why?
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
CHRO & 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: esprakash09@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 : helddeskdeldhi@mcsregistrar.com
Website : www.mcsregistrars.com

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



Place: New Delhi
Date: 10-April-2019

**For PRAKASH CHANDER & ASSOCIATES
COMPANY SECRETARIES**

Prakash Chander
(PRAKASH CHANDER)

**M. No.: F8990
C.P. No: 18534**

