

IRSL:STEXCH:2024-25:  
18<sup>th</sup> July, 2024

Corporate Relations Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing  
Centre**  
BSE: 500207

ISIN: INE156A01020

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub.: Quarterly Compliance Certificate - SDD for the Quarter ended 30<sup>th</sup> June- 2024**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith Structured Digital Database (SDD) Quarterly Compliance Certificate for the quarter ended 30<sup>th</sup> June, 2024 issued by a Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you.

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



**Manish Rai**  
**Company Secretary & Compliance Officer**  
Encl.: As above.



INDO RAMA SYNTHETICS (INDIA) LTD.

# NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,

New Delhi - 110049

M.: 9034793369, Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates (a firm of Company Secretaries) appointed by Indo Rama Synthetics (India) Limited, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 (four) event during the quarter ended June 30, 2024 related to – (i) sharing of secretarial records for the purpose of Secretarial Audit; (ii) sharing of financial and accounting information for the purpose of Statutory Audit; (iii) sharing of financial and accounting information for the purpose of Internal Audit; & (iv) sharing of financial and accounting information for finalization of Financial Results for the period ended March 31, 2024, and the Company has captured that events accordingly.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**



New Delhi  
July 18, 2024

For Neeraj Arora & Associates  
Company Secretaries  
Peer Review No. - 3738/2023

Neeraj Arora  
Proprietor

M. No.- FCS 10781; CP No.- 16186  
UDIN - F010781F000766294