

IRSL:STEXCH:2024-25:
28th October, 2024

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: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2024

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018 please find enclosed herewith Reconciliation of Share Capital Audit Report duly audited and signed by a Practising Company Secretary for the quarter ended 30th September, 2024.

You are requested to kindly take the same on record.

Thanking you.

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



**MANISH
KUMAR RAI**

Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=
IN, ou=Personal, email=manishk.ra
@indorama-ind.com
Date: 2024.10.28 15:05:14 +05'30'

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

To

The Board of Directors

Indo Rama Synthetics (India) Limited

CIN - L17124MH1986PLC166615

A-31, MIDC Industrial Area,

Butibori, Nagpur – 441122, Maharashtra, India

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	Quarter ended	September 30, 2024	
2.	ISIN	INE156A01020	
3.	Face Value	₹ 10/- per share	
4.	Name of the Company	Indo Rama Synthetics (India) Limited	
5.	Registered Office Address	A-31, MIDC Industrial Area, Butibori, Nagpur – 441122, Maharashtra, India	
6.	Correspondence Address	Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram – 122015 (Haryana)	
7.	Telephone & Fax Nos.	Tel. No. 0124 – 4997000	
8.	Email address	manishk.rai@indorama-ind.com	
9.	Names of the Stock Exchanges where the Company's equity shares are listed	BSE Limited National Stock Exchange of India Limited	
Sr. No.	Particulars	Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	26,11,13,151	100.00
11.	Listed Capital (Exchange wise)		
	a) BSE Limited	26,11,13,151	100.00
	b) National Stock Exchange of India Limited	26,11,13,151	100.00
12.	Held in dematerialized form in NSDL	23,44,91,294	89.804

Digitally signed
by Neeraj Arora
Date:
2024.10.28
11:27:46
+05'30'

**Neeraj
Arora**

13.	Held in dematerialized form in CSDL	2,63,16,843	10.079
14.	Physical Holdings	3,05,014	0.117
15.	Total No. of Shares (12+13+14)	26,11,13,151	100.000

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):-

-----N.A.-----

17. Certifying the details of changes in share capital during the quarter ended September 30, 2024 as per table below: -

Sr. No.	Particulars	No. of Shares	Applied / No Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
A.	INCREASE	-----N.A.-----					
1.	Right Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of forfeited shares						
5.	Employee stock option exercised						
6.	Shares issued pursuant to scheme of amalgamation						
7.	Conversion of Loans/ Debentures/FCCBs						
8.	Any other (to specify)						
	Total (A)						
Sr. No.	Particulars	No. of Shares	Applied /No Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
B.	DECREASE	-----N.A.-----					
9.	Buy-back						
10.	Capital Reduction						
11.	Forfeiture						
12.	Cancellation of shares pursuant to scheme of amalgamation						
13.	Any other (to specify)						
	Total (B)						
	Net Increase/ Decrease (A-B)	-----N.A.-----					

18. Register of Members is updated (Yes/ No) : **Yes**

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

-----N.A.-----

21. 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	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22. Particulars about Compliance officer:-

Name, Telephone & Fax No. of the Compliance Officer of the Company	Shri Manish Kumar Rai Tel. No. 0124 - 4997000
Date of Appointment	15.09.2023
Designation	Company Secretary & Compliance Officer
Membership No.	ACS 17173
Whether any changes in Compliance Officer during the previous 2 Quarters	No
Whether Previous Compliance Officer was qualified CS	Not Applicable
Name of Previous Compliance Officer	Not Applicable
Previous Compliance Officer Membership No.	Not Applicable
Date of appointment of Previous Compliance Officer	Not Applicable
Date of cessation of Previous Compliance Officer	Not Applicable

Neeraj Digitally signed
by Neeraj Arora
Date:
Arora 2024.10.28
11:28:11 +05'30'

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:-

Name and Membership Details	Address	Tele No.	Fax No.	Firm Registration No.
PCS Neeraj Arora Membership No.: F10781 CP No.: 16186	A-93, LGF, South Extension, Part-II, New Delhi-110 049	011 - 46538651	011 – 46538651	S2019DE 706400

24. Appointment of common agency for share registry work:-

Name:	MCS Share Transfer Agent Limited
Address:	F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020
Tel. No.	011-41406149-52
Fax. No.	011-41709881
Email ID:	helpdeskdelhi@mcsregistrars.com admin@mcsregistrars.com
Website:	www.mcsregistrars.com
SEBI Registration No.	INR000004108

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from stock exchange, Company changed its name etc.) - NIL**For Neeraj Arora & Associates****Company Secretaries****Peer Review No. - 3738/ 2023**

Neeraj Arora
Digitally signed
by Neeraj Arora
Date: 2024.10.28
11:28:24 +05'30'

Neeraj Arora**Proprietor**

New Delhi
October 28, 2024

M. No.- FCS 10781; CP No.- 16186
UDIN - F010781F001791087