

IRSL:STEXCH:2024-25: 29th January, 2025

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 31st December, 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 Practicing Company Secretary for the quarter ended 31st December, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for Indo Rama Synthetics (India) Limited

MANISH

Digitally signed by MANISH
KUMAR RAI

Div. on-MANISH KUMAR RAI, o=

KUMAR RAI

N, o=Personal, email=manishk.rai

@indorama-ind.com
Date: 2025.01.29 11:23:26 +06'30'

Manish Rai

Company Secretary & Compliance Officer

Encl.: As above





Company Secretaries

Office No.-203, Shop No. 31, CSC DDA Market,
Nirman Vihar, Delhi-110092
Email ID- csvikashalok@gmail.com
Mob No.: - +91 8800282895

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 Dece		mber 31st, 2024			
2.	ISIN	INE156	5A01020			
3.	Face Value					
	, dec value	₹ 10/-	per share			
4.	Name of the Company	Indo R	ama Synthetics (In	dia) Limited		
5.	Registered Office Address	A-31, N	MIDC Industrial Area, Butibori, Naggur			
6.	Correspondence Address	Plot No Phase-	s, Manarashtra, Ind D. 53 & 54, Delhi Pre IV, Udyog Vihar,	Manarashtra, India 53 & 54, Delhi Press Building, , Udyog Vihar,		
7.	Telephone & Fax Nos.	Fax Nos. Tel. No		am – 122015 (Haryana) 0124 – 4997000		
8.	Email address <u>manis</u>		k.rai@indorama-ind.com			
9.	Names of the Stock Exchanges where the Company's equity shares are listed	BSE Lim				
Sr. 10.	Particulars		Number of	% of Total Issued		
10.	Issued Capital		Equity Shares	Capital		
11.	Listed Capital (Exchange wise) a) BSE Limited b) National Stock Exchange of India Limited		26,11,13,151	100.00		
			26,11,13,151 26,11,13,151	100.00		
12.	Held in dematerialized from in NSD					
13.	Held in dematerialized from in CSD	L	23,40,89,560	89.650		
	La conditada nom in CSDL		2,67,21,151	10.234		





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14. Physical Holdings		
15 Total No. of St.	3,02,440	0.116
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 December 31st, 2024 as per table below: -

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





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Net Increase/ Decrease (A-B)	N.A
18. Register of Membe	rs is updated (Yes/ No) : Yes
19. Reference of previo	ous quarter with regards to excess dematerialised shares, if any.
20. Has the Company current quarter? If r	resolved the matter mentioned in point no. 19 above in the not, reason why?
	N Δ

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	Shri Manish Rai
Compliance Officer of the Company	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





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

Membership Details			Registration No.
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24. Appointment of common agency for share registry work:-

Name:	MCS Share Transfer Agent Limited
Address:	179-180, DSIDC Shed, 3 rd 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 Vikash Alok and Associates Company Secretaries

Date: 28-01-2025 Place: New Delhi

Vikash Kumar Alok Practicing Company Secretary Membership No.: FCS 10699

COP: 15016

Peer Review Certificate No.- 2447/2022

UDIN:- F010699F003807679