

IRSL:STEXCH:2023-24:  
14<sup>th</sup> April 2023

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Submission of Certificate under Regulation 40(10) of the Listing Regulations**

Dear Sir,

Please find herewith copy of Compliance Certificate dated 14<sup>th</sup> April 2023, for the financial year ended 31<sup>st</sup> March 2023, issued by the Practicing Company Secretary, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

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

PAWAN KUMAR THAKUR

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**

Encl.: As above



**INDO RAMA SYNTHETICS (INDIA) LTD.**

Corporate Office. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000  
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122. Maharashtra, India. Tel : 07104-663000 / 01. Fax : 07104-663200  
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

# NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - I,  
Bhikaji Cama Place, New Delhi - 110 066  
M.: 9034793369, Tel.: (011) 4653 8651  
Email Id: csneerajarora@gmail.com; neerajarora.pes@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Indo Rama Synthetics (India) Limited** (the Company) (CIN: L17124MH1986PLC166615) as maintained by the Registrar and Share Transfer Agent (RTA) of the Company i.e. **MCS Share Transfer Agent Limited**, having its office situated at F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information(s) provided by the Company/RTA, I hereby certify that:

- I. the Company has not received any request relating to registration of share transfer during the period under review.
- II. the requests regarding of "change of name/transmissions/sub-division/issue of duplicate share certificates/ issue of letter of confirmation" were closed within 30 (Thirty) days from the respective date of lodgment.
- III. the Company has not received any request for consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- IV. Any other Information: During the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, the Company has credited 265 (Two Hundred and Sixty Five) equity shares to the demat account to Investor Education and Protection Fund in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For Neeraj Arora & Associates  
Company Secretaries  
Firm Peer Review No. - 1189/2021  
UDIN - F010781E000095901



New Delhi  
April 14, 2023

Neeraj Arora  
Proprietor  
CP No.- 16186