

11 May 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
By e-mail: corp.relations@bseindia.com
Per Fax: +91 22 2272 3121 / 2037
Company Code - 506222

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
By e-mail: cmlist@nse.co.in
Per Fax: +91 22 2659 8237 /38
Company Code – INEOSSTYRO

Subject: Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and half year ended on March 31, 2020.

This intimation is pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**



Abhijaat Sinha
Company Secretary



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of electronic information relating to **M/s. INEOS STYROLUTION INDIA LTD** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s. INEOS STYROLUTION INDIA LTD**, listed with BSE and NSE, we hereby certify that the Company has delivered during half year ended on 31st March, 2020, Share Certificates in respect of requests received during the period from 1st October, 2019 to 31st March, 2020, within 30 days of the date of lodgment for transmission sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed, except those rejected on technical grounds, except in one case of transmission of shares received on 16th March, 2020 which could not be processed due to lockdown.

No transfer requests in respect of shares held in physical form, received during the period from 1st October, 2019 to 31st March, 2020 have been processed in view of restriction on processing transfer in physical mode pursuant to Clause 40(1) of the Listing Regulations.

Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

For Devesh Pathak & Associates
Practising Company Secretaries

Date: 11th May, 2020
Place: Vadodara

CS Devesh Pathak
Sole Proprietor
Membership No. FCS 4559
CP No. 2306
UDIN: F004559B000215407