

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel: +91 120 3090100, 3090200 Fax: +91 120 3090111, 3090211, E-mail: iglho@indiaglycols.com, Website: www.indiaglycols.com

1st March, 2019

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Stock Code No.500201

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code :INDIAGLYCO

Dear Sir/Madam

SUB: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

Pursuant to the Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly note that the intimation of loss of Share Certificates have been received from shareholders, as per below details:-

| S.No. | Folio No. | Share Certificate No. | Distinctive No.(s) | No. of shares | Name of the shareholder(s) |
|-------|-----------|-----------------------------|--|------------------|--|
| 1. | 00113146 | 130610 | 13060271-13060370 | 100 | Abhisekh Jhunjhunwala |
| 2. | 00155679 | 146963 146964 | 16945371-16945470 16945471-16945570 | 100 100 | Ashok Gupta |
| 3. | 00065963 | 109977 | 10996971-10997070 | 100 | J Madana Gopal |
| 4. | 00046631 | 90626 | 9061871-9061970 | 100 | Manjula Thakorlal Shroff (Deceased) Joint Holder (i)- Manoj Thakorlal Shroff Joint Holder (ii)- Girish Rajilal Shroff |

The requisite advertisement for the above is being published.

The Duplicate Share Certificates for the above shall be issued by Share Transfer Committee of the Company within 30 days of receipt of complete documents.

This is for your information and record please.

Thanking you,

Yours truly,

For India/Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

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CIN: L24111UR1983PLC009097