

IRSL:STEXCH:2020-21:
16th June 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

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.: Publication of Notice for Transfer of Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Demat Account

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following certified copies of News Paper publications of Notice for transfer of shares to IEPF Authority Demat Account, pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended:

- | | | |
|---------------------------------|---|----------------------------|
| a) The Indian Express - English | - | 13 th June 2020 |
| b) Loksatta - Marathi (Nagpur) | - | 13 th June 2020 |

You are requested to kindly take the same on record.

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

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Encl.: As above



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

लोकसत्ता नागपूर दिनांक

WWW.LOKSATTA.COM

शनिवार, १३ जून २०२०

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INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-Ind.com Website: www.IndoramaIndia.com

NOTICE

(For the attention of the Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY

TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') (as amended).

As per the Rules, the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to an IEPF Demat Account.

As provided under the Rules, individual notices will be sent to the concerned shareholders at their registered address, whose shares are liable to be transferred to the IEPF Demat Account, once the normalcy is restored post lifting of lockdown. Full details of such shareholders and their shares which are due for transfer to the IEPF Demat Account are also being uploaded under "Investor Relations" section on the website of the Company, <http://www.indoramaIndia.com/transfer-of-shares-to-iepf-authority.php>, which the concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert new share certificate(s) into demat form and transfer the shares to IEPF Demat Account as per the Rules and consequently, the original share certificate(s) will automatically stand cancelled and be deemed non-negotiable. The shareholder may further note that the details of the concerned shareholders uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules. In case of concerned shareholders holding shares in demat form, their shares will be transferred to the IEPF Demat Account by way of a Corporate Action and their demat accounts will be accordingly debited.

The shareholder can claim their dividend by writing to the Company / Registrar and Transfer Agents of the Company, viz; MCS Share Transfer Agent Limited and enclosing original cancelled cheque stating their name as the account holder. If the Company does not receive any communication from the concerned shareholders for claiming their unclaimed dividends on or before 31st July 2020, the Company shall transfer their shares to the IEPF Demat Account, in order to comply with the provisions of the Rules. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority, pursuant to the said Rules.

The shareholder may please note that after the transfer of their shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount(s) and the shares including all benefits accruing on such shares by making an online application in the prescribed Form IEPF-5, available on the website, www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the requisite documents enumerated in Form IEPF-5.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited, Phone No.: 011-4140 6149-52, E-mail ID: admin@mcsregistrars.com.

Place: Gurugram
Date: 12.06.2020

By the order of the Board
For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur
Company Secretary

CERTIFIED TRUE COPY

Indo Rama Synthetics (India) Limited

Company Secretary

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, JUNE 13, 2020

INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
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Place: Gurugram
Date: 12.06.2020

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For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur
Company Secretary

CERTIFIED TRUE COPY

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For Indo Rama Synthetics (India) Ltd.

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Company Secretary