

IRSL:STEXCH: 2020-21:
6th May 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: Reconciliation of Share Capital Audit for the quarter ended 31st March 2020

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find herewith Reconciliation of Share Capital Audit Report duly audited by Practicing Company Secretary, for the quarter ended 31st March 2020.

You are requested to kindly take the same on record.

Thanking you.

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

Sd/-

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Mobile No.: 9873297527

Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122002, India. Tel: 0124-4997000, Fax: 0124-4997070
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

PRAKASH CHANDER & ASSOCIATES

COMPANY SECRETARIES

A-9C, Kesho Ram Park, Uttam Nagar, New Delhi-110059

Mob. +91-9891603636, +91-8373978836

E-mail: csprakash09@gmail.com

Reconciliation of Share Capital Audit
(Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018 r/w
SEBI Circular dated 31.12.2002)

1.	For Quarter Ended	31 st March, 2020
2.	ISIN	INE156A01020
3.	Face Value of Equity Shares	Rs. 10/- per share
4.	Name of the Company	Indo Rama Synthetics (India) Limited
5.	Registered Office Address	A-31, MIDC, Industrial Area, Butibori Nagpur-441122, Maharashtra
6.	Correspondence Address	20 th Floor, DLF Square, DLF Phase-II, NH-8 Gurugram-122 002, Haryana
7.	Telephone No./ Fax No.	Tel. No. 0124 4997000 Fax NO. 0124 4997070
8.	E-mail Address	Pawank.thakur@indorama-ind.com
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	a. BSE Ltd b. National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	26,11,13,151	100
11.	Listed Capital (Exchange wise) (As per the Company records)		
	a. BSE Ltd	26,11,13,151	100
	b. National Stock Exchange of India Limited	26,11,13,151	100
12.	Held in dematerialized form in CDSL	67,35,452	2.58
13.	Held in dematerialized form in NSDL	25,38,58,956	97.22
14.	Physical	5,18,743	0.20
15.	Total No. of Shares (12+13+14)	26,11,13,151	100

16.	Reason for difference, if any, between (10 & 11)	No difference				
	Reason for difference, if any, between (10 & 15)	No difference				
	Reason for difference, if any, between (11 & 15)	No difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

#Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)



18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
		N.A.
19.	Reference of previous quarter with regards to excess dematerialized share, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed/Rejected after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. E-mail ID of the Compliance Officer of the Company	Mr. Pawan Kumar Thakur Tel. No. 0124-4997000 Fax No.: 0124-4997070 pawank.thakur@indorama-ind.com
	Date of Appointment	06.08.2019
	Designation	Company Secretary & Compliance Officer
	Member Ship No.	FCS 6474
	Whether any change in Compliance Officer during the previous 2 Quarters	Yes
	Whether previous Compliance Officer was qualified CS	Yes
	Name of Previous Compliance Officer	Mr Jayantk Sood
	Previous Compliance Officer Membership No.	FCS 4482
23.	Date of Appointment of Previous Compliance Officer	25.09.2010
	Date of cessation of Previous Compliance Officer	06.08.2019
23.	Name, Address, Regn Telephone & Fax No. of the Certifying Auditor	Prakash Chander & Associates Company Secretaries A-9C, Kesho Ram Park, Uttam Nagar, New Delhi-110 059 Tel No. 9891603636 Fax No. N.A Email ID: csprakash09@gmail.com Membership No. FCS8990 C.P No. 18534



24.	Appointment of common agency for share registry work, if yes, name & address	MCS Share Transfer Agent Limited F-65, First Floor, Okhla Industrial Area, Phase-I New Delhi-110 020 Tel. No. 011-41406149-52 Fax. No. 011-41709881 Email ID: helpdeskdelhi@mcsregistrar.com Website: www.mcsregistrars.com SEBI Registration No. INR000004108
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	NIL



Place: New Delhi
Date: 06.05.2020

**For PRAKASH CHANDER & ASSOCIATES
COMPANY SECRETARIES**

(PRAKASH CHANDER)

M. No.: F8990

C.P. No: 18534

UDIN No: F008990B000208695