

Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200 Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

8th January, 2020

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

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 No.500201

Stock Code : INDIAGLYCO

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the certificate for the quarter ended 31st December, 2019 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

Encl: as above

CC to:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 Maharashtra Central Depository Services (India) Ltd. 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 Maharashtra

CIN: L24111UR1983PLC009097



MCS Share Transfer Agent Limited

F-65 1ST Floor, Olchla Industrial Area, Phase – I, New Delhi - 110020 Phone No. 011-41406149, Fac-011-41703881, Email: admin@mosregistrans.com Websiter www.mcsregistrans.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/ILE/12/2019

January 03, 2020

India Glycols Limited Plot 28, Sector 126, Noida 201304,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share-Transfer Agent Limited

Authorised Signatory

CC: National Stock Exchange of India Ltd. Exchange Plaza 5th Plot No C/1 G Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051.

CC: BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal St.

Mumbai 400 001

CC: National Securities Depository Limited Trade World, 5th floor Kamla Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013

CC: Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing,
Mafatlal Mills Compound,
N.M. Joshi Marg,
Lower Parel, Mumbai 400013.