

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

5th May, 2020

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

Scrip Code: 500201

Dear Sirs,

Sub: Compliance Certificate

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: INDIAGLYCO

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 31st March, 2020 duly signed by Compliance Officer of the Company and M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you, Yours truly,

for India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

Encl: As above.

CIN: L24111UR1983PLC009097

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. India Glycols Limited has adopted "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For India Glycols Limited

Anker Jain Company Secretary

Date: 05.05.2020 Place: New Delhi For MCS Share Transfer Agent Limited

Ajay Dalal Sr. Manager (Admn.)