

April 15, 2022

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO**

Subject: Compliance certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

This intimation is pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**



Abhijaat Sinha
Head Legal & Company Secretary





CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

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E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **INEOS STYROLUTION INDIA LTD** [Formerly: Styrolution ABS (India) Ltd.] maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **INEOS STYROLUTION INDIA LTD** [Formerly: Styrolution ABS (India) Ltd.] listed with BSE and NSE based on the information provided by the Company, we hereby certify that:

- A. No Share Certificate requesting transfer during the period from 1st April, 2021 to 31st March, 2022 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B. The Company has delivered during year ended on 31st March, 2022 Share Certificate(s) in respect of requests relating to transmission of shares/ deletion of name received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any.

As informed to us there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 15th April, 2022

Place: Vadodara

**For Devesh Pathak & Associates
Practising Company Secretaries**



**CS Devesh Pathak
Sole Proprietor**

Membership No. : FCS 4559

CP No. : 2306

UDIN: F004559D000117617