



INDIA GLYCOLS LIMITED



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

3rd August, 2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 01

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

SUB: Intimation Regarding Issue of 'Letter of Confirmation(s)' in Lieu of Physical Share Certificates Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier letter(s) dated 17th July, 2023. Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, kindly note the issue of 'letter of confirmation(s)' in lieu of share certificates to the following shareholders:-

S.No.	Folio No.	Share Certificate No.	Distinctive No.	No. of shares of Rs.10/- each	Name of the shareholder(s)
1	00016927	195372	6083771 - 6083870	100	Javali Ramananda Rao (Deceased) Joint Holder- J Chandrika Rao
2	00053426	195373	9741771 - 9741870	100	Mukta Shikare
3	00119117	195374	7428971 - 7429070	100	Aruna Gupta Joint Holder- Man Mohan Gupta
4	00105264	195375	17541071 - 17541170	100	H Radhakrishna Kamath (Deceased)*

*Shares transmitted and issued letter of confirmation to legal heir Mr. H Vishnumurthy Kamath.

This is for your information and record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary