

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

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 31st March, 2020 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. Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai- 400013, Maharashtra

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585 Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand) Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535 CIN : L24111UR1983PLC009097



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: May 5, 2020

India Glycols Limited Plot No.2B, Sec.126 Noida – 201304.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have 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



Ajay Kumar Dalal Sr.Manager (Admn.)

Please take note of the above in your records subject to the note given below.

Note: Due to COVID-19 pandemic and the proactive steps taken by Government of India in declaring lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that the lockdown period for the processing of demat requests will be excluded for computing the existing timelines specified and fifteen days' time period will be allowed to clear backlogs..

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.

