

IRSL:STEXCH:2020-21:
24th March 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

**Sub.: Publication of Notice for Transfer of Shares of the Company to Investor
Education and Protection Fund Authority (IEPF) Demat Account**

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following certified copies of News Paper publications of Notice for transfer of shares to IEPF Authority Demat Account, pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended:

- | | | |
|---------------------------------|---|-----------------------------|
| a) The Indian Express - English | - | 23 rd March 2021 |
| b) Loksatta - Marathi (Nagpur) | - | 23 rd March 2021 |

You are requested to kindly take the same on record.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, MARCH 23, 2021

INDO RAMA
Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Bulbon - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE

(For the attention of the Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY

TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) (as amended).

As per the Rules, the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to an IEPF Demat Account.

As provided under the Rules, individual notices will be sent to the concerned shareholders at their registered address, whose shares are liable to be transferred to the IEPF Demat Account. Full details of such shareholders and their shares which are due for transfer to the IEPF Demat Account are also being uploaded under "Investor Relations" section on the website of the Company, <http://www.indoramaindia.com/transfer-of-shares-to-iefp-authority.php>, which the concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert new share certificate(s) into demat form and transfer the shares to IEPF Demat Account as per the Rules and consequently, the original share certificate(s) will automatically stand cancelled and be deemed non-negotiable. The shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules. In case of concerned shareholders holding shares in demat form, their shares will be transferred to the IEPF Demat Account by way of a Corporate Action and their demat accounts will be accordingly debited.

The shareholders can claim their dividend by writing to the Company / Registrar and Transfer Agents of the Company, viz; MCS Share Transfer Agent Limited and enclosing original cancelled cheque stating their name as the account holder. If the Company does not receive any communication from the concerned shareholders for claiming their unclaimed dividends on or before 31st July 2021, the Company shall transfer their shares to the IEPF Demat Account. In order to comply with the provisions of the Rules. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority, pursuant to the said Rules.

The shareholders may please note that after the transfer of their shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount(s) and the shares including all benefits accruing on such shares by making an online application in the prescribed Form IEPF-5, available on the website, www.iefp.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the requisite documents enumerated in Form IEPF-5.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited, Phone No.: 011-4140 6149-52, E-mail ID: admin@mcsregistrars.com.

By the order of the Board
For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur
Company Secretary

Place: Gurugram
Date: 22.03.2021

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Thakur
Company Secretary

इंडो रामा

सिन्थेटिक्स (इंडिया) लिमिटेड

नोंदणी कार्यालय : ए-३१, एम.आय.डी.सी. इंडस्ट्रियल एरिया, बुंदीबोरी, भांगपूर, महाराष्ट्र
टेलीफोन: 07104-663000 / 01 फॅक्स : 07104-663200, सी.आय.एन. : L37124MH1986PLC168615
ई-मेल: investor-relations@indorama-ind.com, वेब साईट: www.indoramaindia.com

सुचना

कंपनीच्या शेअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधीमध्ये (आयईपीएफ) स्थानांतरण

कंपनी कायदा २०१३ चे अनुच्छेद १२४ च्या तरतुदी सहवाचन गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) नियम, २०१६ सुधारित केल्यानुसार (सदर नियम) चा अंतर्गत.

वित्तीय वर्षाचा लाभांश जो सात वर्षांच्या कालावधीकरिता दावा राहिलेला आहे तो गुंतवणूकदार शिक्षण संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरीत करण्यात येईल. लागोपाठ सात वर्षांकरिता भागधारकांद्वारे दावा राहिलेलेल्या लाभांशासंदर्भातील अनुबंधिक शेअर्स सुद्धा गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरीत करण्यात येईल.

सदर नियमांतर्गत विहित तरतुदीनुसार कंपनीने वित्तीय वर्षा पासून लागोपाठ सात वर्षांकरिता लाभांशाचा दावा न केलेल्या ज्या भागधारकांचे शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरीत व्हावयाचे आहेत अशा संबंधित भागधारकांना कंपनीने व्यवहारात प्रत्येकवार पाठविलेले आहे. कंपनीने असे भागधारक व आयईपीएफ काडे स्थानांतरीत करण्यात यावयाच्या शेअर्स चा तपशिल आपली वेबसाईट <http://www.indoramaindia.com/transfer-of-shares-to-iepf-authority.php> वर अपलोड केला आहे. भागधारकांनी कृपया दावा न केलेले लाभांश तसेच आयईपीएफ काडे स्थानांतरीत करण्यात यावयाच्या शेअर्स चा तपशिल पडताळून घ्यावा.

संबंधित भागधारकांनी दि. ३१ जुलै २०२१ पर्यंत कंपनी/रजिस्ट्रारकडे सन २०१३-१४ करिताच्या अप्रदानित लाभांशाचा दावा करणाऱ्या दिवनांतीसमवेत दिवनांती पाठवावी. जेणेकरून शेअर्स आयईपीएफ मध्ये स्थानांतरीत करण्यात येणार नाहीत. याची नोंद घ्यावी की दि. ३१ जुलै २०२१ पर्यंत कंपनी/रजिस्ट्रार यांना कोणताही प्रतिसाद वा दावा प्राप्त झाल्यास, कंपनी पुढील सुचना न देता नियमामध्ये विहित प्रक्रियेचे पालन करून अशा शेअर्सचे आयईपीएफ मध्ये हस्तांतरण करील. तथापी, जेथे कोर्टाचे किंवा ट्रिब्युनल किंवा वैधानिक प्राधिकरणाचे विशिष्ट आदेश आहेत, अशा समभागांच्या हस्तांतरणास आणि लाभांशाच्या देयकावर रोख ठेवतात किंवा जेथे असे समभाग तारण ठेवलेले आहेत किंवा डिपॉझिटराज अक्ट १९९६ च्या तरतुदीनुसार गृहीत धरले आहेत कंपनी अशा समभागांचे आयईपीएफ डिमिट खात्यात हस्तांतरण करणार नाहीत.

संबंधित भागधारकांनी नोंद घ्यावी की, दायरहित लाभांश तसेच आयईपीएफकडे स्थानांतरीत करण्यात आलेले शेअर्सचा सदर शेअर्सवर प्राप्त सर्व लाभ, काही असल्यास, यासमवेत त्यांना नियमाद्वारे विहित प्रक्रियेचे पालन करून ऑनलाईन अर्जाद्वारे आयईपीएफ प्राधिकार्यांकडून पुन्हा दावा करता येऊ शकेल. आयईपीएफ-५ विहित फार्म www.iepf.gov.in या वेबसाईट वर उपलब्ध आहे.

संबंधी भागधारकांना वरील प्रकरणे तसेच नियमासंदर्भात काही शंका असल्यास ते कंपनीचे रजिस्ट्रार व ट्रांसफर एजंट, एमसीएस शेअर ट्रांसफर एजंट लि. फोन नं. ०११-४१४०६१४९-५२ ईमेल आयडी : admln@mcsregistrars.com. येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशान्वये
तर्फे इंडो रामा सिन्थेटिक्स (इंडिया) लिमिटेड

ठिकाण : गुरुग्राम
दिनांक : २२/०३/२०२१

पवन कुमार ठाकुर
कंपनी सचिव व अनुपालन अधिकारी

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Thakur

Company Secretary