



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

29th June, 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 12th June, 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	00132352	195358	6069671 - 6069770	100	Arun Kumar Kanoria (Deceased) Joint Holder- Jaishree Kanoria
2	00040896	195359	8487971 - 8488070	100	Neelam Sharma
3	00174392	195360	19052571 - 19052670	100	Mukesh S Shah Joint Holder- Hima M Shah
4	00105542	195361	17582271 - 17582370	100	Kamlakar Dasharath Kakade (Deceased) Joint Holder- Jayashri Kamalakar Kakade
5	00105543	195362	17582371 - 17582470	100	Jayshri Kamalakar Kakade Joint Holder- Kamlakar Dasharath Kakade (Deceased)
6	00142833	195363	11675171 - 11675270	100	Gitanjali Mehta
7	00154714		20389201 - 20389300 20389301 - 20389400	200	Rathi Bharat Bhushan
8	00117370	195366	12951371 - 12951470	100	Raj Kumar Agrawal
9	00153665 00156618 00154864	195367 195368 195369	179571 - 179670 886271 - 886370 6766871 - 6766970	300	Thomas Mathew
10	00172425	195370 195371	16571 - 16670 17371 - 17470	200	Bharati D Shah Dhirendra A Shah (Deceased)

This is for your information and record.

Thanking you,

Yours truly, For India Glycols Limited

Ankur Jain Head (Legal) & Company Secretary