



# 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

23<sup>rd</sup> March, 2022

The Manager (Listing)  
BSE Limited  
1<sup>st</sup> 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, 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' IN LIEU OF PHYSICAL SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION.**

This is in continuation to our earlier letter dated 3<sup>rd</sup> March, 2022. Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, kindly note the issue of 'letter of confirmation' 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	00901684	195255 195256	2415171 - 2415270 2415271 - 2415370	100 100	Kallappa Basappa Lagali Joint Holder- Nirmala Kallappa Lagali
2	00177786	195257 195258 195259 195260 195261	712771 - 712870 712871 - 712970 712971 - 713070 16049271 - 16049370 16056571 - 16056670	100 100 100 100 100	Pawan Kumar Kapoor (Deceased) Joint Holder- Amit Kapoor
3	00129106	195262	12938871 - 12938970	100	Tapan Kumar Das
4	00132514	195263 195264	3697371 - 3697470 12275571 - 12275670	100 100	Bijoy Kumar Agarwal
5	00116391	195265	6396871 - 6396970	100	Satish Kumar Modi
6	00153701	195266	17933371 - 17933470	100	Santosh Devi Ajmera
7	00148676	195267 195268	5576571 - 5576670 8612171 - 8612270	100 100	Om Prakash Grover (Deceased)*
8	00143618	195269	3930171 - 3930270	100	Ranjit Gordhandas (Deceased) Joint Holder- Chanda Ranjit (Deceased)**

\*Shares transmitted and issued letter of confirmation to legal heir Mr. Lokesh Grover.

\*\*Shares transmitted and issued letter of confirmation to legal heir Mr. Deepak Ranjit Kapadia.

This is for your information and record please.

Thanking you,

Yours truly,  
For India Glycols Limited

Ankur Jain  
Head (Legal) & Company Secretary