

July 6, 2021

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001BSE Scrip Code: **506222****National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO****Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018****Ref: NSDL/CIR/II/5/2019 dated January 25, 2019**
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019

Dear Sir,

With reference to above, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2021, received from M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Kindly take the above information on your records.

Thanking You.
Yours Faithfully,**For INEOS Styrolution India Limited****ABHIJAAT** Digitally signed by
AKHILESH ABHIJAAT AKHILESH
SINHA SINHA
SINHA Date: 2021.07.06
09:59:16 +05'30'**Abhijaat Sinha**
Head Legal & Company Secretary**Head Office:**
INEOS Styrolution India Ltd.
CIN : L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203**Registered Office:**
INEOS Styrolution India Ltd.
CIN : L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

Date : 03.07.2021

To
The Compliance Officer / Company Secretary
INEOS Styrolution India Limited
Ohm House - II, 5th Floor,

Ohm Business Park, Nr. Balaji Hospital,
Subhanpura, Vadodara, Gujarat, 390023

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 reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Alpesh Gandhi
Asst. Vice President – Vadodara Operations

