

IRSL:STEXCH:2019-20:
10th April 2019

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. : Submission of Certificate under Regulation 40(9) of the Listing Regulations

Dear Sir,

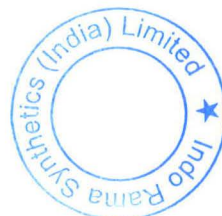
We are pleased to enclose a copy of the Certificate from a practicing Company Secretary, under Regulation 40(9) of the Listing Regulations, certifying that all transfers received during six months period / half year ended 31st March 2019 were sent back by the Company after registration of transfer within one month of lodgment.

Hope you will find the same in order

Thanking you.

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

Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



Encl.: as above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 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

PRAKASH CHANDER & ASSOCIATES

COMPANY SECRETARIES

A-9C, Kesho Ram Park , Uttam Nagar, New Delhi-110059

Mob. +91-9891603636, +91-8373978836

E-mail: csprakash09@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015, (LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Indo Rama Synthetics (India) Limited (L17124MH1986PLC166615) maintained by MCS Share Transfer Agent Limited (RTA), pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Company/RTA, we hereby certify that-

- A) The company has issued all Share Certificates within 30 days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of money(ies) from respective date of lodgment of each deed excepting those rejected on technical grounds.



Place: New Delhi
Date: 10-April-2019

**For PRAKASH CHANDER & ASSOCIATES
COMPANY SECRETARIES**

**(PRAKASH CHANDER)
M. No.: F8990
C.P. No: 18534**

