

IRSL:STEXCH:2019-20:
15th October 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(10) of the Listing Regulations

Dear Sir,

Please find herewith copy of Compliance Certificate dated 15th October 2019 for the half-year ended 30th September 2019, issued by the Practicing Company Secretary, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

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

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 SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I 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 April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s Indo Rama Synthetics (India) Limited and based on the information provided by the Company, hereby certify that-

- (A) Share Certificate (s) relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer/exchange except those rejected on technical grounds.
- (B) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within 30 days from the respective date of lodgment.

**For PRAKASH CHANDER & ASSOCIATES
COMPANY SECRETARIES**



Place: New Delhi
Date: 15-Oct-2019

(PRAKASH CHANDER)
M. No.: F8990
C.P.No: 18534
UDIN No. F008990A000078818