



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

22nd December, 2022

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 dated 14th December, 2022. 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	00201096	195316	9629171 - 9629270	100	Anita Dalmia
2	00023350	195317	6727171 - 6727270	100	Giraj Singh Mehta
3	00172960	195318 195319	7753171 - 7753270 8581871 - 8581970	200	Bina P Dalal
4	00050339	195320	9433071 - 9433170	100	Dineshchandra Kantilal Shah Joint Holder- Jagdishchandra Kantilal Shah (Deceased)
5	00109942	195321	18262971 - 18263070	100	Ratnamanikyam Chitturi
6	00100658	195322 195323	16805871 - 16805970 16805971 - 16806070	200	Karan Pershad
7	00129323	195324	2929971 - 2930070	100	Vineet Kakarania

This is for your information and record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary