

9 April 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

By e-mail: corp.relations@bseindia.com

Per Fax: +91 22 2272 3121 / 2037

**Company Code – 506222****National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

By e-mail: cmlist@nse.co.in

Per Fax: +91 22 2659 8237 /38

**Company Code – 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 March 31, 2020, 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**

Sd/-

Abhijaat Sinha

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

9<sup>th</sup> April, 2020

To  
Ms Amita Mistry  
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.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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.

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 register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

  
Alpesh Gandhi  
Asst. Vice President – Vadodara Operations