

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel: +91 120 3090100, 3090200 Fax: +91 120 3090111, 3090211, E-mail: iglho@indiaglycols.com, Website: www.indiaglycols.com

27th March, 2019

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No.500201

Stock Code: INDIAGLYCO

SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015.

Dear Sir/Madam.

This is in continuation to our earlier letter dated 1<sup>st</sup> March, 2019. Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, kindly note the issue of duplicate share certificates to the following shareholders:-

S.No.	Folio No.	Share Certificate No.	Dist. No.	No. of shares of ₹ 10/- each	Name of the shareholder(s)
1.	00113146	194555	13060271-13060370	100	Abhisekh Jhunjhunwala
2.	00155679	194556 194557	16945371-16945470 16945471-16945570	100 100	Ashok Gupta
3.	00065963	194558	10996971-10997070	100	J Madana Gopal
4.	00046631	194559	9061871-9061970	100	Manjula Thakorlal Shroff (Deceased) Joint Holder (i)- Manoj Thakorlal Shroff Joint Holder (ii)- Girish Rajilal Shroff

This is for your information and record please.

Thanking you,

Yours truly,

For India Glycols Limited

Head (Legal) & Company Secretary

CIN: L24111UR1983PLC009097