



## INDIA GLYCOLS LIMITED

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

5<sup>th</sup> May, 2020

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 500201**

**Symbol: INDIAGLYCO**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours truly,  
For **India Glycols Limited**

  
**Ankur Jain**

**Head (Legal) & Company Secretary**

**Encl : As above.**

# Jus & Associates

## Company Secretaries

May 05, 2020

### INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097

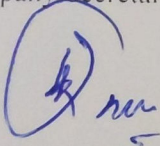
A-1, Industrial Area, Bazpur Road,  
Kashipur, District Udham Singh Nagar,  
Uttarakhand-244713

### Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **India Glycols Limited** (the Company), as maintained by its Registrar and Share Transfer Agents, **MCS Share Transfer Agent Ltd.** and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate for the half year ended March 31, 2020 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- i) all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange except cases rejected on technical grounds;
- ii) there was no requirement for endorsement for payment of call / allotment money.

For **Jus & Associates**  
Company Secretaries

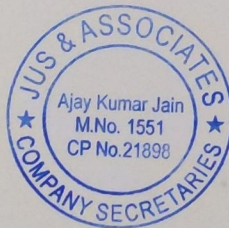


**Ajay Kumar Jain**

Membership No.: FCS 1551

Certificate of Practice No.: 21898

Firm Registration No.: S2010DE695800



UDIN: F001551B000202048