



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

1st April, 2022

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

Scrip Code: 500201

Dear Sirs,

Sub: Compliance Certificate

The Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Symbol: INDIAGLYCO

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirments) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March, 2022 duly signed by Compliance Officer of the Company and M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours truly,

for India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

Encl: As above.

CIN: L24111UR1983PLC009097

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. India Glycols Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For India Glycols Limited

For MCS Share Transfer Agent Limited

D.

Narender Singh Negi Authorized Signatory

Ankur Jain VION Company Secretary

Date: 01.04.2022 Place: New Delhi