

I G PETROCHEMICALS LIMITED

SECT/1042

30th April, 2019

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

Scrip Code: IGPL

The National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Certificate of Compliance under Clause 40(9)

Pursuant to Clause 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to enclose herewith a Certificate of compliance from the Practicing Company Secretary in respect of transfer of securities, etc of the Company for the half year ended 31.03.2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For I G Petrochemicals Limited

Company Secretary

Encl: as above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to I G Petrochemicals Limited ("The Company") as maintained by M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on March 31, 2019:

- A) The Company has received 112 (One Hundred and Twelve) request for transfer of shares covering 12900 Equity Shares. Except 17 (Seventeen) request covering 1850 Equity Shares, all the Share Certificates relating to the transfer of Shares received by the Company, as entered in the Memorandum of Transfers, were processed and issued after 15 days from the date of lodgment of each deed for transfer;
- B) The Company has received 17 (Seventeen) request covering 2200 Equity Shares for Transmission of shares. Share Certificates relating to the transmission of Shares received by the Company, as entered in the Memorandum of Transmission, were issued within 21 days from respective date of lodgment of each request for transmission, except 13 (Thirteen) requests which have been processed and certificates were issued after 21 days from the date of lodgment of each request for transmission;

The Company has received Thirty (30) cases covering 4,850 Equity Shares for name deletion. Share Certificates relating to name deletion received by the Company were issued within 15 days from date of lodgment of each request, except 28 (Twenty Eight) request which have been processed and certificates were issued after 15 days from the date of lodgment of each request for name deletion;

The Company has received Sixty (60) request covering 11650 Equity Shares for issue of Duplicate share certificates. Share Certificates relating to issue of Duplicate Share Certificates received by the Company were issued within 30 days from date of lodgment of each request, except 29 (Twenty Nine) request which have been processed and certificates were issued after 30 days from the date of lodgment of each request for issue of Duplicate Share Certificates; and



The Company has received 14 (Fourteen) request covering 1800 Equity Shares for Change of Name, which were not processed within time and share certificate were issued after 15 days from the date of lodgment of said request.

C) There were no requests for split, rematerialization, sub-division, consolidation, renewal exchange, endorsement, replacement.



For VPP & Associates Practicing Company Secretary

Vipin Mehta Partner C P No. 9869

FCS No.: 8587

Date: April 30, 2019 Place: Mumbai