

16 April 2021

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
**BSE Scrip Code – 506222**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400 051.  
**NSE Symbol – INEOSSTYRO**

**Subject: Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find attached herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

This intimation is pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,  
For **INEOS Styrolution India Limited**

Abhijaat Sinha  
Company Secretary



*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL  
REGD. TRADE MARKS AGENT

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

On the basis of electronic information relating to M/s **INEOS STYROLUTION INDIA LTD**[Formerly: Styrolution ABS (India) Ltd.] maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **INEOS STYROLUTION INDIA LTD**[Formerly: Styrolution ABS (India) Ltd.] listed with BSE and NSE based on the information provided by the Company we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2021.

- A) No Share Certificate requesting transfer during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) Share Certificates in respect of requests for Transmission, exchange of duplicate and split certificates if any, have been issued within 30 days of lodgment.

**Date: 16<sup>th</sup> April, 2021**  
**Place: Vadodara**

**For Devesh Pathak & Associates**  
**Practising Company Secretaries**



**CS Devesh Pathak**  
**Sole Proprietor**

**Membership No. : FCS 4559**

**CP No. : 2306**

**UDIN: F004559C000104912**