



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

4th January, 2021

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

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 31<sup>st</sup> December, 2020 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Thanking you,

Yours truly, For India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

CC to:

National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 Maharashtra Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai- 400013 Maharashtra

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823585, 22823586 Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand) Phone : +91 5947 269000 / 269500 Fax : +91 5947 275315, 269535 CIN : L24111UR1983PLC009097



## MCS Share Transfer Agent Limited

F651<sup>sr</sup>Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



Date: January 4, 2021

India Glycols Limited Plot No. 2B, Sector 126, Noida- 201304

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorized Signatory