



## 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

13<sup>th</sup> October, 2017

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

Code No.500201

The Manager (Listing),  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

Code :INDIAGLYCO

Dear Sirs,

**Sub: Compliance Certificate**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017 duly signed by both Compliance Officer of the Company and Authorized Representative of MCS Share Transfer Agents Limited, Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours truly,  
for India Glycols Limited

  
Ankur Jain  
General Manager (Legal) & Company Secretary

Encl: a/a.

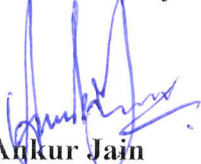
## COMPLIANCE CERTIFICATE

[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, Okhla 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 half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For India Glycols Limited



Ankur Jain  
Company Secretary



For MCS Share Transfer Agent Limited



S Biswas  
Director



Date: 12.10.2017

Place: New Delhi