

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

19th April, 2017

The Manager (Listing), **BSE Limited,** 1st 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, 5th 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 31st March, 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

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Encl: a/a.

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 half of the Financial year ended March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For India Glacols Limited

Ankur Jain Company Secretary

Date: 18.04.2017 Place: New Delhi For MCS Share Transfer Agent Limited

S Biswas

Authorized Signatory