I G PETROCHEMICALS LIMITED

SECT/1042

24th April, 2017

BSE Limited

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

Scrip Code: 500199

The National Stock Exchange of India Ltd.

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

Scrip Code: IGPL

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 31.03.2017.

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. Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to I G Petrochemicals Limited ("The Company") 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, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of 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, 2017:

A) Share Certificates relating to the transfer of Shares (including one request for transfer cum name change) received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers, were issued within fifteen days from respective date of lodgment of each deed for transfer, except those rejected on technical grounds. Also, cases in which seller notices had been issued, Share Certificates have been issued within stipulated period.

Further, as confirmed by the Registrar and Share Transfer Agent, there were fifteen cases of issue of duplicate share certificate and nine cases of name deletion during the period under review and same were processed within stipulated time. There were no requests for rematerialization/split/consolidation/Transposition during the period under review.

B) There were two requests for Transmission of equity shares which have been delivered within stipulated time.

For VPP & AssociatesPracticing Company Secretary

Vipin Mehta Partner C P No. 9869

FCS No.: 8587

Date: April 24, 2017 Place: Mumbai