



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

19th April, 2017

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, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Code No.500201

Code :INDIAGLYCO

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) for the half year ended March 31, 2017.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
for **India Glycols Limited**


Ankur Jain
General Manager (Legal) & Company Secretary

Encl: a/a.


April 19, 2017

India Glycols Limited
Plot No-2B, Sector 126,
Dist. Gautam Budh Nagar
Noida- 201304
Uttar Pradesh

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **India Glycols Limited** maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of equity shares of the company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on March 31, 2017:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from October 01, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical ground.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except few cases as mentioned in point B above.
- D) There was no case for endorsement for payment of call / allotment money.

For JUS & Associates
Company Secretaries

Jyoti Upmanyu
C.P.: 8987