

IRSL:STEXCH:2017-18: 10th April 2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra - Kurla Complex,

Bandra (E)

Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

BSE Limited

Floor 25.

P. J. Towers.

Dalal Street.

Mumbai - 400 001.

Thru.: BSE Listing Centre

Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Submission of Certificate under Regulation 40(9) of the Listing Regulations

Dear Sir,

We are pleased to enclose a copy of the Certificate from a practicing Company Secretary, under Regulation 40(9) of the Listing Regulations, certifying that all transfers received during six months period / half year ended 31st March 2017 were sent back by the Company after registration of transfer within one month of lodgment.

Hope you will find the same in order

Thanking you.

Yours faithfully, for Indo Rama Synthetics (India) Limited

P

Jayantk Sood CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

Encl.: as above.



RACHNA AGGARWAL (COMPANY SECRETARY)

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INDO RAMA SYNTHETICS (INDIA) LIMITED maintained by M/S MCS SHARE TRANSFER AGENT LIMITED pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 to M/S INDO RAMA SYNTHETICS (INDIA) LIMITED Listed with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those

rejected on technical grounds.

(Rachna Aggarwal)
Practising Company Secretary

CP No. 4819

Date: 10.04.2017 Place: Delhi

