

IRSL:STEXCH:2018-19: 15<sup>th</sup> October 2018

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.

Please find herewith Certificate from Practicing Company Secretary, under Regulation 40(9) of the Listing Regulations, certifying that all transfers received during six months period / half year ended 30th September 2018 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

Jayanik Sood

CHRO & Company Secretary

(ICSI Membership No.: FCS 4482)

Encl.: as above.



## PRAKASH CHANDER & ASSOCIATES

COMPANY SECRETARIES

A-9C, Kesho Ram Park, Uttam Nagar, New Delhi-110059 Mob. +91-9891603636, +91-8373978836 E-mail: csprakash09@gmail.com

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

## FOR THE HALFYEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Indo Rama Synthetics (India) Limited (L17124MH1986PLC166615) maintained by MCS Share Transfer Agent Limited (RTA), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Company/RTA, we hereby certify that-

A) The company has issued all Share Certificates within 30 days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of money(ies) from respective date of lodgment of each deed excepting those rejected on technical grounds.

(S) (CP No. 18534 S) (Mem. No. 8990 C)

Place: New Delhi Date: 15-Oct-2018 For PRAKASH CHANDER & ASSOCIATES COMPANY SECRETARIES

(PRAKASH CHANDER)

M. No.: F8990 C.P. No: 18534