



## 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

20<sup>th</sup> April, 2018

The Manager (Listing),  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

**Code :INDIAGLYCO**

Dear Sirs,

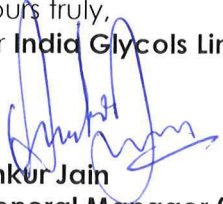
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) for the half year ended 31<sup>st</sup> March, 2018.**

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 31<sup>st</sup> March, 2018.

This is for your information and records.

Thanking you,

Yours truly,  
for **India Glycols Limited**

  
**Ankur Jain**  
**General Manager (Legal) & Company Secretary**

Encl: a/a.

**April 20, 2018**

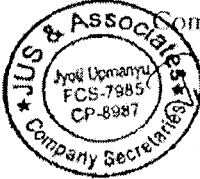
**India Glycols Limited**  
Plot No-2B, Sector 126,  
Dist. Gautam Budh Nagar  
Noida- 201304  
Uttar Pradesh

**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, 2017 to March 31, 2018** 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, 2018:

- 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, 2017 to March 31, 2018 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 grounds.
- 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 those rejected on technical grounds
- D) There was no case for endorsement for payment of call / allotment money.

For **JUS & Associates**  
Company Secretaries



*Jyoti Upmanyu*  
Jyoti Upmanyu  
C.P.: 8987