

17 April 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
By e-mail: corp.relations@bseindia.com  
Per Fax: +91 22 2272 3121 / 2037  
**Company Code - 506222**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051  
By e-mail: cmlist@nse.co.in  
Per Fax: +91 22 2659 8237 /38  
**Company Code – INEOSSTYRO**

Dear Sir / Madam,

**Subject:** Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I; Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For**  
**INEOS Styrolution India Limited**

  
Haresh Khilnani  
Company Secretary, Head – Legal and Compliance



**For**  
**Link Intime India Private Limited**

  
Authorized Representative



**Head Office:**  
INEOS Styrolution India Limited  
CIN : L25200GJ1973PLC002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara – 390 007, Gujarat, India  
Tele : +91 265-2303201/02  
Fax No: +91 265-2303203  
E mail : INSTY.secshare@ineos.com  
Website: www.ineosstyrolutionindia.com

**Registered Office:**  
INEOS Styrolution India Limited  
(Formerly: Styrolution ABS (India) Limited)  
CIN : L25200GJ1973PLC002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara – 390 007, Gujarat, India  
Tele : +91 265-2303201/02  
Fax No: +91 265-2303203