

20 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

Subject: Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find the attached herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and year ended on 31 March 2018.

This intimation is pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For **INEOS Styrolution India Limited**



Haresh Khilnani

Company Secretary, Head – Legal and Compliance





CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

CS Vimal Betai

B.Com., F.C.S.

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

PHONE : 0265-2562175

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NR. AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **INEOS STYROLUTION INDIA LTD** (Formerly: Styrolution ABS (India) Ltd.) maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **INEOS STYROLUTION INDIA LTD** (Formerly: Styrolution ABS (India) Ltd.) listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2018.

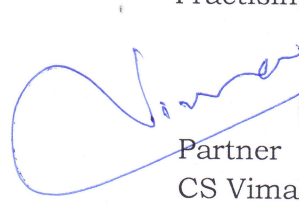
- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10th April, 2018

Place: Vadodara

For Devesh Vimal & Co.

Practising Company Secretaries


Partner

CS Vimal Betai

FCS 9326

