

IRSL:STEXCH:2018-19: 10th April 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: Compliance Certificate for the period / half year ended 31st March 2018

Dear Sir,

Please find enclosed Compliance Certificate for the half of the Financial Year ended 31st March 2018, i.e., for the period from 1st October 2017 to 31st March 2018, as per the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary

(ICSI Membership No.: FCS 4482)

Encl.: as above.



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Indo Rama Synthetics India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Indo Rama Synthetics India Limited

Company Secretary

Date: 06.04.2018 Place: New Delhi For MCS Share Transfer Agent Limited

S Biswas

Authorized Signatory