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## INDO RAMA

Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com
NOTICE

NOTICE Regd. Office:

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective ?" September 2016. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Suspense Account. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account. It is website at <a href="http://www.indoramaindia.com">http://www.indoramaindia.com</a> and the shareholders are requested to verify the details of un-encashed dividends and the shares liable to be transferred to IEPF Suspense Account. The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed by the Rules.

Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

Rules.

In case Company does not receive any communication from the concerned shareholders by In case Company does not receive any communication from the concerned shareholders by In case Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter and the Rules, they may contact to Mr. B. S. Rana, AGM (Secretarial), at the Corporate Office, 20° Floor, DLF Square, DLF Phase-II, NH-8, Gurgram-122 002, Tel.: 0124-4997000; Fax.: 0124-4997070; Email: investor-relations@indorama-ind.com

By order of the Board of Directors

By order of the Board of Directors For Indo Rama Synthetics (India) Limited Jayantk Sood CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

Place: Gurugram Dated: 7th February 2018



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Place: Gurugram Dated: 7° February 2018 By order of the Board of Directors For Indo Rama Synthetics (India) Limited Jayantk Sood CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

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