

IRSL:STEXCH:2016-17:
12th January 2017

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: Reconciliation of Share Capital Audit for the quarter ended 31st December 2016

Dear Sir,

With reference to the above, please find herewith Reconciliation of Share Capital Audit Report duly audited by qualified Company Secretary, for the quarter ended 31st December 2016.

Hope you will find the same in order

Thanking you.

Yours faithfully,
for Indo Rama Synthetics (India) Limited



Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)



Encl.: as above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

RACHNA AGGARWAL
(COMPANY SECRETARY)

To

The Board of Directors
Indo Rama Synthetics (India) Limited
20th Floor, DLF Square
DLF Phase-II, NH-8
Gurgaon-122 002

Sub: Reconciliation of Share Capital Audit for the qtr. ended 31st December 2016

Dear Sir(s),

We have examined the Register of Members and other records/documents maintained by **INDO RAMA SYNTHETICS (INDIA) LIMITED** (hereinafter referred to as "The Company") for issuing this certificate in accordance with circular no D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary we enclosed herewith our report in the desired format of Stock exchange/s for the quarter ended on 31-12-2016.



Rachna Aggarwal
(Rachna Aggarwal)
Company Secretary in Practice
CP No. 4819

Place: Delhi
Date: 12.01.2017

Office Address: 1421,1st Floor, Gali Ustad Hira, Chandni Chowk, Delhi -110006
Mobile No.: +91-9818967222

RACHNA AGGARWAL (COMPANY SECRETARY)

Reconciliation of Share Capital Audit

- 1 For Quarter Ended 31st December 2016
- 2 ISIN : INE156A01020
- 3 Face Value : Rs 10/- per share
- 4 Name of the Company INDO RAMA SYNTHETICS (INDIA) LIMITED
- 5 Registered Office Address 31-A, MIDC Industrial Area,
Butibori, Nagpur, Maharashtra - 441122
- 6 Correspondence Address 20th Floor, DLF Square, DLF Phase-II, NH-8
Gurgaon-122002, Haryana
- 7 Telephone & Fax Nos. 0124-4997000 & 4997070
- 8 Email address investor-relations@indorama-ind.com

- 9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited and National
Stock Exchange of India
Limited, Mumbai.

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
151822242	100
151822242	100

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

8197583	5.40
142758017	94.03
866642	0.57

- 15 Total No. of shares (12+13+14)

151822242	100.00
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- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES



RACHNA AGGARWAL (COMPANY SECRETARY)

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Jayant K Sood, Head-Corporate & Company Secretary and Compliance Officer
Ph. No. 0124-4997000
Fax No. 0124-4997070

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

RACHNA AGGARWAL
H. No. 1421, 1st Floor, Gali Ustad Hira, Chandni Chowk, Delhi-110006
Ph. No. 011-65711262 / 9818967222
CP No. 4819, ACS No. 15959

24 Appointment of Common Agency for share registry work, if yes, Name and Address

M/s MCS Share Transfer Agent Limited
C/o : F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

25 Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)

NIL

Place: Delhi
Date : 12.01.2017



Rachna Aggarwal

Rachna Aggarwal
Company Secretary in Practice
CP No. 4819