

IRSL:STEXCH:2022-23: 16<sup>th</sup> July 2022

Corporate Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

Corporate Relations Department **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 30th June 2022

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find herewith Reconciliation of Share Capital Audit Report duly audited by Practicing Company Secretary, for the quarter ended 30<sup>th</sup> June 2022.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Pawan Kumar Thakur

awan W Thorem

**Company Secretary and Compliance Officer** 

Encl.: As above



## **NEERAJ ARORA & ASSOCIATES**

## **COMPANY SECRETARIES**

B-19/B, Somdutt Chambers – 1, Bldg. No. 5 Bhikaji Cama Place, New Delhi - 110 066 M.: 9034793369, Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

To
The Board of Directors
Indo Rama Synthetics (India) Limited
CIN - L17124MH1986PLC166615
A-31, MIDC Industrial Area,
Butibori, Nagpur - 441122, Maharashtra

## **CERTIFICATE**

## RECONCILIATION OF SHARE CAPITAL AUDIT

.1.	Quarter ended	June 30, 2022
2.	ISIN	INE156A01020
3.	Face Value	(₹ 10/- per share
4.	Name of the Company	Indo Rama Synthetics (India) Limited
5.	Registered Office Address	A-31, MIDC Industrial Area, Butibori, Nagpur – 441122, Maharashtra
6.	Correspondence Address	Plot No. 53 & 54, Delhi Press Building, Phase- IV, Udyog Vihar, Gurugram – 122015, Haryana
7.	Telephone & Fax Nos.	Tel. No. 0124 - 4997000
8.	Email address	pawank.thakur@indorama-ind.com
9.	Names of the Stock Exchanges where the Company's equity shares are listed	BSE Limited National Stock Exchange of India Limited

Sr. No.	Particulars	Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	26,11,13,151	100.00
11.	Listed Capital (Exchange wise)		
	a) BSE Limited	26,11,13,151	100.00
	b) National Stock Exchange of India	26,11,13,151	100.00
	Limited	, y 16.	

12.	Held in dematerialized from in NSDL	23,80,27,675	91.16
13.	Held in dematerialized from in CSDL	2,26,51,188	8.67
14.	Physical Holdings	4,34,288	. 0.17
15.	Total No. of Shares (12+13+14)	26,11,13,151	100.00

17. Certifying the details of changes in share capital during the quarter June 30, 2022 as per table below:-

Sr.	Particulars	No. of	Applied	Listed on	Whether	Whether	In-principal
No.		Shares	/No	Stock	intimated	intimated	approval
			Applied for	Exchang es	to NSDL	to CDSL	pending from Stock
	•		Listing	es			Exchanges
A.	INCREASE					100	2.xcminges
1.	Right Issue	*:					
2.	Bonus Issue						
3.	Preferential Issue						¥ = 1*
4.	Re-issue of forfeited						
	shares				N.A		
5.	Employee stock option						
	exercised						
6.	Shares issued					-	
	pursuant to scheme of						
	amalgamation						
7.	Conversion of Loans/						
	Debentures/FCCBs						
8.	Any other (to specify)						
	Total (A)		-				9 4
Sr.	Particulars	No. of	Applied	Listed on	Whether	Whether	In-principal
No.	,	Shares	/No	Stock	intimated	intimated	approval
	8		Applied	Exchang	to NSDL	to CDSL	pending
			for	es			from Stock
	DECREACE		Listing				Exchanges
В.	DECREASE						5 355
9.	Buy-back						
10.	Capital Reduction						NT 12
11.	Forfeiture				NI A		
12.	Cancellation of shares				N.A		
	pursuant to scheme o						
	amalgamation						
13.	Any other (to specify)						
Α.	Total (B)						



Net Increase/	N.A
Decrease (A-B)	

18. Register of Members is updated (Yes/No): Yes

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

**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	NA	NA
Pending for more than 21 days	NIL	NA	NA

22. Particulars about Compliance officer:-

Name, Telephone & Fax No. of the	Shri Pawan Kumar Thakur
Compliance Officer of the Company	Tel. No. 0124 - 4997000
Date of Appointment	06.08.2019
Designation	Company Secretary and Compliance Officer
Membership No.	FCS 6474
Whether any changes in Compliance	
Officer during the previous 2 Quarters	"
Whether Previous Compliance Officer was qualified CS	
Name of Previous Compliance Officer	
Previous Compliance Officer	
Membership No.	
Date of appointment of Previous	
Compliance Officer	
Date of cessation of Previous	
Compliance Officer	



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

Name and Membership Details	Address	Tele No.	Fax No.	Firm Registration No.
PCS Neeraj	B-19/B, Somdutt	011 -	011 -	S2019DE
Arora	Chambers – 1,	46538651	46538651	706400
	Bldg. No. 5,			
Membership	Bhikaji Cama Place,			
No.: F10781	New Delhi - 110066			
CP No.: 16186				,

24. Appointment of common agency for share registry work:-

Name:	MCS Share Transfer Agent Limited	wid.
Address:	F-65, First Floor, Okhla Industrial Area,	
	Phase-I, New Delhi - 110020	
Tel. No.	011-41406149-52	
Fax. No.	011-41709881	62
Email ID:	helpdeskdelhi@mcsregistrars.com	
Website:	www.mcsregistrars.com	
<b>SEBI Registration</b>	INR000004108	
No.		

**25.** Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from stock exchange, Company changed its name etc.) - NIL

For Neeraj Arora & Associates Company Secretaries Firm Peer Review No. - 1189/2021 UDIN - F010781D000632765

New Delhi July 16, 2022 Neeraj Arora Proprietor CP No.- 16186