

14th July 2023

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 2023

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 30th June 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

PAWAN KUMAR THAKUR

Digitally signed by PAWAN KUMAR THAKUR
DN: cn=PAWAN KUMAR THAKUR, o=Personal, postalCode=110059, st=Delhi,
2.5.4.20=53117616A6A9C9654655bc; c=IN; e=p701e70d1866eb28e927d7846d3283fbd33bb2;
pseudonym=SAAFI02E3BA4E7D2C82AF34E3B8D3A4E0D727616D;
serialNumber=1F32B848CF8DE41AC7C509A01B70C83B2C83DE1D31AC66CED28DF57C
1276; cn=PAWAN KUMAR THAKUR
Date: 2023.04.16.16:27:34 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200
CIN : L17124MH1986PLC16661 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - 1,
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, 2023
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 Limited	26,11,13,151	100.00
12.	Held in dematerialized form in NSDL	23,87,58,917	91.439



13.	Held in dematerialized form in CSDL	2,19,34,304	8.400
14.	Physical Holdings	4,19,930	0.161
15.	Total No. of Shares (12+13+14)	26,11,13,151	100.000

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

-----N.A.-----

17. Certifying the details of changes in share capital during the quarter ended June 30, 2023 as per table below:-

Sr. No.	Particulars	No. of Shares	Applied / No Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
A.	INCREASE	-----N.A.-----					
1.	Right Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of forfeited shares						
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)						
Sr. No.	Particulars	No. of Shares	Applied / No Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
B.	DECREASE	-----N.A.-----					
9.	Buy- back						
10.	Capital Reduction						
11.	Forfeiture						
12.	Cancellation of shares pursuant to scheme of amalgamation						
13.	Any other (to specify)						
	Total (B)						
	Net Increase/ Decrease (A-B)	-----N.A.-----					



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?

-----N.A.-----

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 Compliance Officer of the Company	Shri Pawan Kumar Thakur 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 Arora Membership No.: F10781 CP No.: 16186	B-19/B, Somdutt Chambers - 1, Bhikaji Cama Place, New Delhi - 110066	011 - 46538651	011 - 46538651	S2019DE 706400

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


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

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



New Delhi
July 13, 2023

For Neeraj Arora & Associates
Company Secretaries
Peer Review No. - 3738/2023
UDIN - F010781E000600634


Neeraj Arora
Proprietor
CP No.- 16186