

IRSL:STEXCH:2023-24:  
12<sup>th</sup> January 2024

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December, 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 a Practicing Company Secretary for the quarter ended 31<sup>st</sup> December, 2023.

You are requested to kindly take the same on record.

Thanking you.

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



**Manish Rai**  
**Company Secretary & Compliance Officer**



Encl.: As above

**INDO RAMA SYNTHETICS (INDIA) LTD.**

# NEERAJ ARORA & ASSOCIATES

## COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,  
New Delhi - 110049

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,

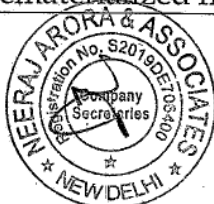
Butibori, Nagpur - 441122, Maharashtra

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	Quarter ended	December 31, 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	<a href="mailto:manishk.rai@indorama-ind.com">manishk.rai@indorama-ind.com</a>
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	100.000
11.	Listed Capital (Exchange wise)		
	a) BSE Limited	26,11,13,151	100.000
	b) National Stock Exchange of India Limited	26,11,13,151	100.000
12.	Held in dematerialized form in NSDL	23,59,78,081	90.374



13.	Held in dematerialized form in CSDL	2,48,20,126	9.506
14.	Physical Holdings	3,14,944	0.120
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 December 31, 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.	<b>INCREASE</b>	-----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)						
	<b>Total (A)</b>						
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.	<b>DECREASE</b>	-----N.A.-----					
9.	Buy- back						
10.	Capital Reduction						
11.	Forfeiture						
12.	Cancellation of shares pursuant to scheme of amalgamation						
13.	Any other (to specify)						
	<b>Total (B)</b>						
	<b>Net Increase/ Decrease (A-B)</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 Manish Kumar Rai Tel. No. 0124 - 4997000
Date of Appointment	15.09.2023
Designation	Company Secretary & Compliance Officer
Membership No.	ACS 17173
Whether any changes in Compliance Officer during the previous 2 Quarters	Yes
Whether Previous Compliance Officer was qualified CS	Yes
Name of Previous Compliance Officer	Shri Pawan Kumar Thakur
Previous Compliance Officer Membership No.	FCS 6474
Date of appointment of Previous Compliance Officer	06.08.2019
Date of cessation of Previous Compliance Officer	15.09.2023



## 23. Name, Address, Tel. &amp; 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	A-93, LGF, South Extension, Part-II, New Delhi-110 049	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:	<a href="mailto:helpdeskdelhi@mcsregistrars.com">helpdeskdelhi@mcsregistrars.com</a> <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a>
Website:	<a href="http://www.mcsregistrars.com">www.mcsregistrars.com</a>
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  
January 12, 2024

For Neeraj Arora & Associates  
Company Secretaries  
Peer Review No. - 3738/ 2023  
UDIN - F010781E003199021

Neeraj Arora  
Proprietor

M. No.- FCS 10781; CP No.- 16186