

IRSL:STEXCH:2022-23: 18th January 2023

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Thru.: **NEAPS** Stock Code NSE: **INDORAMA** Corporate Relations Department BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Intimation regarding issuance of "Letter of Confirmation" under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation to our earlier letter dated 2nd January 2023 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the following shareholders(s)/legal heir of shareholder(s), Registrar and Share Transfer Agent (RTA) of the Company, i.e., MCS Share Transfer Agent Limited, has issued *"Letter of Confirmation(s)"* in lieu of original share certificates reported lost/misplaced, as details given below:

SI. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Renewed Share Certificate No.	Distinctive Nos. From To	No of Shares
1	CHANDRA PRABHA DEVI KHANDELWAL (Duplicate-cum-Transmission)	00046350	6322	38549	11058663 - 11058782	120
2	VENKATESH J/w RAMESH	00073420	11372	38548	12383310 - 12383549	240

Pursuant to the approval accorded on 17th January 2023, two "*Letter of Confirmation*" have been issued by RTA, on receipt of proper documents from the shareholders(s)/legal heir of shareholder(s).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for Indo Rama Synthetics (India) Limited

PAWAN KUMAR THAKUR

Pawan Kumar Thakur Company Secretary and Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

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