

IRSL:STEXCH:2022-23:
14th April 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: Submission of Certificate under Regulation 40(10) of the Listing Regulations

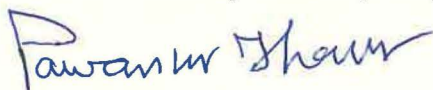
Dear Sir,

Please find herewith copy of Compliance Certificate dated 14th April 2022, for the financial year ended 31st March 2022, issued by the Practicing Company Secretary, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

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



Pawan Kumar Thakur
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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31stMARCH 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **INDO RAMA SYNTHETICS (INDIA) LIMITED** (the Company) (CIN: L17124MH1986PLC166615) as maintained by the Registrar and Share Transfer Agent (RTA) of the Company, i.e., **MCS SHARE TRANSFER AGENT LIMITED**, having its office at F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, pertaining to transfer of Equity Shares of the Company, for the period from **1stApril, 2021 to 31st March, 2022**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company/RTA has delivered during the financial year ended 31st March, 2022:

- I. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers have been issued within thirty (30) days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- II. Share Certificate(s) in respect of requests for exchange of duplicate received during the period from 1st April, 2021 to 31st March, 2022, have been issued within thirty (30) days of lodgment.
- III. No request has been received for sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2021 to 31st March, 2022.



- IV. Any other Information: During the period from 1st April, 2021 to 31st March, 2022, 40,729 equity shares were transferred to the IEPF Authority.



New Delhi
April 14, 2022

For Neeraj Arora & Associates
Company Secretaries
Firm Peer Review No. - 1189/2021
UDIN - F010781D000107790

A handwritten signature in black ink, appearing to be "Neeraj Arora".

Neeraj Arora
Proprietor
CP No.- 16186