

IRSL:STEXCH:2022-23: 16th November 2022

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.: Quarterly Compliance Certificate - SDD for the Quarter ended 30-Sep-2022

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith Structured Digital Database (SDD) Quarterly Compliance Certificate for the quarter ended 30th September 2022, issued by Practicing Company Secretary.

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

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates (a firm of Company Secretaries), appointed by Indo Rama Synthetics (India) Limited, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

- 1. the Company has a Structured Digital Database in place.
- 2. control exists as to who can access the SDD.
- all the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. the system has captured nature of UPSI along with date and time.
- 5. the database has been maintained internally and an audit trail is maintained.
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture only 1 event during the quarter ended September 30, 2022 related to approval of Unaudited Quarterly Financial Results for the quarter ended June 30, 2022 and the Company has captured that event accordingly.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

New Delhi
November 16, 2022

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

> Neeraj Arora Proprietor CP No.- 16186 UDIN - F010781D001779174