

IRSL:STEXCH:2023-24:

17<sup>th</sup> April 2023

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 31-Mar-2023**

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 31<sup>st</sup> March 2023, 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**

Digitally signed by PAWAN KUMAR THAKUR  
DN: cn=PAWAN KUMAR THAKUR, o=INDO RAMA SYNTHETICS (INDIA) LIMITED, ou=INDO RAMA SYNTHETICS (INDIA) LIMITED, email=PAWAN.KUMAR.THAKUR@INDORAMAINDIA.COM, c=IN

**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 : L17124MH1986PLC166615 • 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

### **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023 (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.
3. 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 1 (one) event only during the quarter ended March 31, 2023 related to approval of Unaudited Quarterly Financial Results for the quarter ended December 31, 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**

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

NEERAJ  
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by NEERAJ  
ARORA  
Date: 2023.04.17  
15:31:45 +05'30'

**Neeraj Arora  
Proprietor**

**CP No.- 16186**

**UDIN - F010781E000119263**

**New Delhi  
April 17, 2023**