

IRSL:STEXCH:2017-18:  
11<sup>th</sup> July 2017

**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**

**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 30<sup>th</sup> June 2017**

Dear Sir,

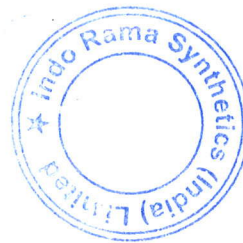
With reference to the above, please find herewith Reconciliation of Share Capital Audit Report duly audited by qualified Company Secretary, for the quarter ended 30<sup>th</sup> June 2017.

Hope you will find the same in order

Thanking you.

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

  
**Jayantk Sood**  
**CHRO & Company Secretary**  
(ICSI Membership No.: FCS 4482)



Encl.: as above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070  
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615

# RACHNA AGGARWAL

## (COMPANY SECRETARY)

To

The Board of Directors  
Indo Rama Synthetics (India) Limited  
20<sup>th</sup> Floor, DLF Square  
DLF Phase-II, NH-8  
Gurgaon-122 002

**Sub: Reconciliation of Share Capital Audit for the qtr. ended 30<sup>th</sup> June 2017**

Dear Sir(s),

I have examined the Register of Members and other records/documents maintained by **INDO RAMA SYNTHETICS (INDIA) LIMITED** (hereinafter referred to as "The Company") for issuing this certificate in accordance with circular no D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

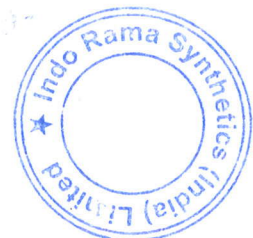
In my opinion and to best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary I enclosed herewith my report in the desired format of Stock exchange/s for the quarter ended on 30-06-2017.



Place: Delhi  
Date: 10.07.2017

*Rachna Aggarwal*  
(Rachna Aggarwal)  
Company Secretary in Practice  
CP No. 4819

Office Address: 1421, 1<sup>st</sup> Floor, Gali Ustad Hira, Chandni Chowk, Delhi -110006  
Mobile No.: +91-9818967222



# RACHNA AGGARWAL (COMPANY SECRETARY)

## Reconciliation of Share Capital Audit

1 For Quarter Ended 30th June 2017

2 ISIN : INE156A01020

3 Face Value : Rs 10/- per share

4 Name of the Company INDO RAMA SYNTHETICS (INDIA) LIMITED

5 Registered Office Address 31-A, MIDC Industrial Area,  
Butibori, Nagpur, Maharashtra - 441122

6 Correspondence Address 20th Floor, DLF Square, DLF Phase-II, NH-8  
Gurgaon-122002, Haryana

7 Telephone & Fax Nos. 0124-4997000 & 4997070

8 Email address investor-relations@indorama-ind.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited and National  
Stock Exchange of India  
Limited, Mumbai.

Number of shares	% of Total Issued Cap.
151822242	100
151822242	100

10 Issued Capital

11 Listed Capital (Exchange-wise)  
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

8440392	5.56
142524199	93.88
857651	0.56

15 Total No. of shares (12+13+14)

151822242	100.00
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of Members is updated (Yes / No )  
If not, updated upto which date

YES



Office Address: 1421, 1st Floor, Gali Ustad Hira, Chandni Chowk, Delhi -110006  
Mobile No.: +91-9818967222





# RACHNA AGGARWAL

## (COMPANY SECRETARY)

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Jayant K Sood, CHRO & Company Secretary.  
Ph. No. 0124-4997000  
Fax No. 0124-4997070

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

RACHNA AGGARWAL  
H. No. 1421, 1st Floor, Gali Ustad Hira,  
Chandni Chowk, Delhi-110006  
Ph. No. 011-65711262 / 9818967222  
CP No. 4819 , ACS No. 15959

24 Appointment of Common Agency for share registry work, if yes, Name and Address

M/s MCS Share Transfer Agent Limited  
C/o : F-65, 1st Floor, Okhla Industrial  
Area, Phase-I, New Delhi-110 020

25 Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)

NIL

Place: Delhi  
Date : 10.07.2017



*Rachna Aggarwal*

**Rachna Aggarwal**  
Company Secretary in Practice  
CP No. 4819

