

IRSL:STEXCH:2016-17:  
30<sup>th</sup> March 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.: Update on Scheme of Amalgamation of Indo Rama Renewables Limited (Transferor Company No.1), Indo Rama Renewables Ramgarh Limited (Transferor Company No. 2), Indo Rama Renewables Porbandar Limited (Transferor Company No. 3) with Indo Rama Synthetics (India) Limited (Transferee Company).**

Dear Sirs,

This is in continuation to our earlier letter dated 20<sup>th</sup> March 2017.

With reference to the captioned subject, we wish to inform you that the Hon'ble Mumbai Bench of National Company Law Tribunal (NCLT) has sanctioned the Scheme of Amalgamation of Indo Rama Renewables Limited (Transferor Company No.1), Indo Rama Renewables Ramgarh Limited (Transferor Company No. 2), Indo Rama Renewables Porbandar Limited (Transferor Company No.3) with Indo Rama Synthetics (India) Limited (Transferee Company), under Sections 230 to 232 of the Companies Act, 2013 (Sections 391 to 394 of the Companies Act, 1956), on Wednesday, 29<sup>th</sup> March 2017. The appointed date of Amalgamation is 1<sup>st</sup> April, 2016.

The copy of the Order of the NCLT, Mumbai Bench will be submitted shortly on receipt.

This is for your kind information and record.

Thanking you.

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

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



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

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CIN : L17124MH1986PLC166615