

IRSL:STEXCH:2024-25:
17th April 2024

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(s),

Please find herewith copy of Compliance Certificate dated 17th April 2024, for the financial year ended 31st March 2024, 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**


Manish Rai

Company Secretary and Compliance Officer

MANISH KUMAR RAI
Digitally signed by MANISH KUMAR RAI
DN: cn=MANISH KUMAR RAI, c=IN, o=Personal, email=manishk.raii@indorama-ind.com
Date: 2024.04.17 15:33:16 +05'30'



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, L.G.F., South Extension, Part-II,

New Delhi - 110049

M. No.: 9034793369, Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com, neerajarora.pes@gmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

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 situated at F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, for the period from **1st April, 2023 to 31st March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information(s) provided by the Company/RTA, I hereby certify that:

- I. the Company has not received any request relating to registration of share transfer during the period under review.
- II. the requests regarding of "change of name/transmissions/sub-division/issue of duplicate share certificates" were closed within 30 (Thirty) days from the respective date of lodgment.
- III. the Company has not received any request for consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- IV. Any other Information: During the period from 1st April, 2023 to 31st March, 2024, the Company has credited 1,54,268 (One Lakh Fifty Four Thousand Two Hundred and Sixty Eight) equity shares to the demat account of Investor Education and Protection Fund in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.



New Delhi
April 17, 2024

For Neeraj Arora & Associates
Company Secretaries
Firm Peer Review No. - 3738/2023

Neeraj Arora
Proprietor

M. No.- FCS 10781; CP No.- 16186
UDIN - F010781F000149700