

IRSL:STEXCH:2024-25:
12th 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.: Quarterly Compliance Certificate - SDD for the Quarter ended 31-March- 2024

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 31st March, 2024 issued by a Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you.

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


Manish Rai

**MANISH
KUMAR RAI**

Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=
IN, ou=Personal, email=manishk.ra
@indorama-ind.com
Date: 2024.04.12 16:18:04 +05'30'



Company Secretary & Compliance Officer
Encl.: As above.

INDO RAMA SYNTHETICS (INDIA) LTD.

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024 (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 3 (three) event during the quarter ended March 31, 2024 related to – (i) sharing of information for finalization of Quarterly Financial Results for the quarter ended December 31, 2023; (ii) sharing of information related to resignation of Mr. Hemant Bal Krishna Bal, Whole Time Director of the Company; & (iii) Sharing of Minutes of the Board Meeting for completion of statutory audit, and the Company has captured that events 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
April 10, 2024

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

A handwritten signature in black ink, appearing to be "Neeraj Arora".

Neeraj Arora
Proprietor

M. No.- FCS 10781; CP No.- 16186
UDIN - F010781F000072810