



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200 Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

6th October, 2020

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001 The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Compliance Certificate

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2020 duly signed by Compliance Officer of the Company and M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours truly, For India Glycols Limited

Ankušijain Head (Legal) & Company Secretary M & Encl : As above.

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, OkhlaIndustrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e.India GlycolsLimited has adopted "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For India Glycols Limited COLS An Company Secretar VOID

Date: 06.10.2020

For MCS Share Transfer Agent Limited

Ajay Dalal Sr. Manager (Admn.)