



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

14th May, 2024

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 01 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: Intimation Regarding Issue of 'Letter of Confirmation(s)' in Lieu of Physical Share Certificates Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier letter(s) dated 18th April, 2024 and 3rd May, 2024. Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular(s), kindly note the issue of 'letter of confirmation(s)' in lieu of share certificates to the following shareholders:-

S.No.	Folio No.	New Share Certificate No.	Distinctive No.	No. of shares of Rs.10/- each	Name of the shareholder(s)
1	00020210	195452	6412371 - 6412470	100	Neelam Arora Joint Holder- Kuldeep Singh Arora
2	00142671	195453	6611371 - 6611470	100	T R Murthi
3	00172045	195454	8381771 - 8381870	100	Premshankar Ramdas Tiwari
4	00171701	195455	4946671 - 4946770	100	Mahesh Modi
5	00109310	195456	18161171 - 18161270	100	Mehta Investment Agencies Pvt Limited
6	00181934	195457	11753471 - 11753570	100	Anil J Shah* Joint Holder- Priti A Shah*
7	00194677	195458 195459	2714771 - 2714870 7344771 - 7344870	200	Aparna Sood* Joint Holder- Suman Kumar Sood
8	00165555	195460	17370871 - 17370970	100	Neerav Kanaiyalal Bhagat*
9	00127676	195461	11903171 - 11903270	100	Vijay Kumar Raisoni*
10	00160120	195462	8490271 - 8490370	100	Arpit Jain
11	00073818	195463	11783771 - 11783870	100	Jagannath J Danait (Deceased) Joint Holder- Veena Jagannath Danait*

* Letter of Confirmation(s) issued in the corrected Name as requested by the applicant.

This is for your information and record.

Thanking you, Yours truly, **For India Glycols Limited**

Ankur Jain Head (Legal) & Company Secretary

CORPORATE OFFICE : 3A, Shakespeare Sarani, Kolkata - 700071, West Bengal, Phone : +91 (33) 22823585, 22823586 REGISTERED OFFICE : A-1 Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand) Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535 CIN : L24111UR1983PLC009097