



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

The Manager (Listing)

Bandra Kurla Complex,

Exchange Plaza, C-1, Block G,

Bandra (East), Mumbai- 400 051

National Stock Exchange of India Limited

11th March, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 01

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 15<sup>th</sup> February, 2024, 20<sup>th</sup> February, 2024 and 6<sup>th</sup> March, 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<br>Certificate No. | Distinctive No.                            | No. of<br>shares<br>of Rs.10/-<br>each | Name of the shareholder(s)  |
|-------|-----------|------------------------------|--|--|---|
| 1     | 00143368  | 195416                       | 10514771 - 10514870                        | 100                                    | Bhupendra Kantilal Kotak*<br>Joint Holder- Sangita B Kotak<br>(Deceased)    |
| 2     | 00142970  | 195417                       | 6093671 - 6093770                          | 100                                    | Deven Sheth*  |
| 3     | 00114208  | 195418                       | 10632771- 10632870                         | 100                                    | Vibha Kacholia*   |
| 4     | 0146482A  | 195419<br>195420             | 6109571 - 6109670<br>10262971 - 10263070   | 200                                    | Sanjiv Sureshbhai*  |
| 5     | 00093413  | 195421                       | 13749571 - 13749670                        | 100                                    | Sobhit Agarwal*   |
| 6     | 00087701  | 195422                       | 13176871 - 13176970                        | 100                                    | Mahender Kumar Gandhi*  |
| 7     | 00107591  | 195423<br>195424             | 17902371 - 17902470<br>17902471 - 17902570 | 200                                    | Jayshree Satish Shah<br>Joint Holder- Satish Ramesh<br>Shah                 |
| 8     | 00144615  | 195425                       | 12746371 - 12746470                        | 100                                    | Rajiv Agarwal*  |
| 9     | 00181105  | 195426                       | 13875071 - 13875170                        | 100                                    | Amit Bhupendra Shah*<br>Joint Holder- Bhupendra<br>Ramanlal Shah (Deceased) |
| 10    | 00111215  | 195427 - 195450              | 19482371 – 19484770                        | 2400                                   | Sanjiv Saran Dass<br>(Deceased)**   |
| 11    | 00156482  | 195451                       | 17032271 - 17032370                        | 100                                    | Anil Vaid   |

<sup>\*</sup> 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

CIN: L24111UR1983PLC009097

<sup>\*\*</sup> Shares transmitted and issued Letter of Confirmation(s) to legal heir Mr. Krishna Saran Dass.