



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

21st December, 2023

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 30th November, 2023, 11th December, 2023 and 13th December, 2023. 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	Distinctive No.	No. of shares of Rs.10/-	Name of the shareholder(s)
		No.		each	
1	00125090	195399 195400 195401	5065671 - 5065770 5698971 - 5699070 12722771 - 12722870	500	Mina Sarogi*
		195402 195403	13888671 - 13888770 14270071 - 14270170		
2	00087107	195404	13117371 - 13117470	100	Rajiv Ganeriwala*
3	00174585	195405	12178371 - 12178470	100	Paresh R Mehta*
4	00111313	195406	19660771 - 19660870	100	Suman Kumar Sood (Deceased)** Joint Holder- Promila Sood (Deceased)**
5	00101095	195407 195408	16890071 - 16890170 16890171 - 16890270	200	Suman Kumar Sood (Deceased)** Joint Holder- Promila Sood (Deceased)**
6	00175468	195409 195410	4171271 - 4171370 13974771 - 13974870	200	Satya Devi Sood (Deceased)** Joint Holder- Suman Kumar Sood (Deceased)**
7	00026128	195411	7005671 - 7005770	100	Mukesh Goyal
8	00122625	195412	10015571 - 10015670	100	Savitaben Madhavlal Patel
9	00116870	195413	5495471 - 5495570	100	R Radhakrishnan*
10	00157754	195414	7203471 - 7203570	100	Prakash Devidas Shah Joint Holder- Kaushik S Shah*
11	00124460	195415	7583971 - 7584070	100	Ramrakh R Bohra*

* Letter of Confirmation(s) issued in the corrected Name as requested by the applicant. ** Shares transmitted and issued Letter of Confirmation(s) to legal heir Aditi Sood

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