

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

8th July, 2020

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500201

Dear Sirs,

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: INDIAGLYCO

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 30th June, 2020 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Thanking you,

Yours truly,

For India Glycols Limited

Ankor Jain

Head (Legal) & Company Secretary

Encl: As above.

CC to:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 Maharashtra Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai- 400013 Maharashtra

CIN: L24111UR1983PLC009097



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars..com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July8, 2020

India Glycols Limited Plot No.2B, Sector 126 Noida - 201304.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorized Signatory