

IRSL:STEXCH:2017-18:
10th May 2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Update on Scheme of Amalgamation of Indo Rama Renewables Limited (Transferor Company No.1), Indo Rama Renewables Ramgarh Limited (Transferor Company No. 2), Indo Rama Renewables Porbandar Limited (Transferor Company No. 3) with Indo Rama Synthetics (India) Limited (Transferee Company).

Dear Sirs,

This is in continuation to our earlier letter dated 7th April 2017.

With reference to the captioned subject, please find herewith Certified True Copy of Order of the National Company Law Tribunal (NCLT), Mumbai Bench, Mumbai, dated 29th March 2017 regarding the approval of the Scheme of Amalgamation of Indo Rama Renewables Limited (Transferor Company No.1), Indo Rama Renewables Ramgarh Limited (Transferor Company No. 2), Indo Rama Renewables Porbandar Limited (Transferor Company No.3) with Indo Rama Synthetics (India) Limited (Transferee Company), under Sections 230 to 232 of the Companies Act, 2013 (Sections 391 to 394 of the Companies Act, 1956).

The appointed date of Amalgamation is 1st April, 2016.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**



Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



Encl.: As above.

INDO RAMA SYNTHETICS (INDIA) LTD.