I G PETROCHEMICALS LIMITED

26th May, 2022

Mr. Anand Agarwal
Mr. Manish Agarwal
311, Ruchi Apartment
R.N.P. Park
Bhayander (E) – 401 105

Folio No. 0150682

Dear Sir,

This is with reference to your complaint ref no. SEBIP/GD22/0000004/1 lodged with BSE.

We wish to inform you that we had already provided our response to your query on share certificate bearing no. 94786 under folio no. 0150682 vide our letter dated 27th April, 2022. You may note that you claim to have sent the shares for transfer vide your letter dated 16th January, 1998. Thereafter somewhere in 2018/2019, you had approached us in respect of your another share certificate bearing no. 88288 under folio no. 140684 but no enquiry was made for certificate no. 0150682. It has been more than 24 years that you have approached us for the shares alleged to have been sent for transfer. You will understand that it is improbable to trace such communications.

As regard to the dividend and shares transferred to IEPF, the same has been done in accordance with Section 124(5) and 124(6) of the Companies Act, 2013 read with Rule 3(2) the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 since the dividend has remained unclaimed for a period of 7 years.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

SUDHIR RAMDHANI SINGH
Digitally signed by SUDHIR RAMDHANI SINGH
Date: 2022.05.26 11:14:53 +05'30'

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th May, 2022

Mr. Anand Agarwal
Mr. Manish Agarwal
311, Ruchi Apartment
R.N.P. Park
Bhayander (E) – 401 105

Folio No. 0150682

Dear Sir,

This is with reference to your complaint ref No. SEBIP/GD22/0000004/2 lodged with BSE.

We provide herewith below the details of the dividend remain unpaid under the folio no.0150382

In order to enable us to inform our banker to release the dividend, you are requested to send us the following documents. Please note that, for electronic credit of unpaid dividend, you are requested to provide following documents at undersigned address.

1. Request letter with subject line "Revalidation of Dividend Warrant" with Folio No. and Company name duly signed by both the shareholders.
2. Copy of PAN card and Aadhaar Card self-attested of both the shareholders
3. Original Dividend warrant(s). If the same are not in possession, provide enclosed LOU duly signed by both the shareholders.
4. Original cancelled cheque leaf with the name of first shareholder printed. If not then also provide copy bank statement / passbook duly self – attested.
5. Form ISR-2 dully filled in and signed by both the shareholder.

YEAR	Shares	Dividend Amount	Warrant No	MICR	Paid Status
2020-21	100	750.00	NA	NA	Transferred to IEPF
2019-20	100	200.00	NA	NA	Transferred to IEPF
2018-19	100	400.00	NA	NA	Transferred to IEPF
2017-18	100	400.00	NA	NA	Transferred to IEPF
2016-17	100	300.00	002224	102239	UNPAID
2015-16	100	200.00	001816	101856	UNPAID
2014-15	100	100.00	001915	NA	UNPAID
2007-08	100	50.00	NA	NA	Transferred to IEPF

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

25th May, 2022

SANGEETA JAIN
262/5,SARAI MOHALLA
CIVIL ROAD,
ROHTAK - 125001

Sub: IEPF Claim

Letter of Entitlement

Madam,

We refer to your email dated 25-05-2022 seeking Entitlement Letter from us for the purpose of filing Form IEPF-5 with MCA to claim the shares from IEPF.

We hereby confirm that you was holding 100 (one hundred) shares of I G petrochemicals Limited under CLID – 1203720000058670 in the name of SANGEETA JAIN and which were transferred to IEPF.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

24th May, 2022

Mayank Tiwari
Acchyut Ank, 520
Sidhari,
Azamgadh
U.P – 276 001

Mobile - 9415833504

Sub: IEPF Claim

Dear Sir,

We have received your documents for claiming the share from IEPF. Following are the discrepancies found in the documents.

1. IEPF-5 form is not the form which you have uploaded on the IEPF website. The enclosed form is the old form now the same has been revised.
2. Original share certificate in not enclosed.

The documents related to issue of duplicate share certificate are forwarded to or RTA Bigshare Services.

Res all the documents related to IEPF claim we are returning back to you

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Ullhas Dhuri
Asst. Manager

I G PETROCHEMICALS LIMITED

8th March, 2022

IGPL International Limited
P O Box 93915
Dubai, U A E

Sub: Extension of tenure of loan

Dear Sir,

Kindly refer to a 'Loan Agreement' dated 17th March, 2017 as amended vide an Addendum Agreement dated 2nd February, 2021 entered into between ourselves with regard to extending a loan facility upto USD 7,500,000 to you at an interest rate of 8% per annum.

In terms of Clause 4 of the Loan Agreement and the Letter of Extension dated 11th March, 2019 and 3rd March, 2020, the tenure of the loan shall be upto 16th March, 2022.

You have approached us and sought further extension of the tenure of the loan by upto one year and reduction in the rate of interest 8% per annum to 6% per annum w.e.f. 1st April, 2021.

We have considered your request based on the subsequent discussion between us, we are pleased to confirm that the tenure of the loan has been extended by a further period of 1 year w.e.f. 17th March, 2022 and Clause 4 of the loan agreement shall be read accordingly. Further the rate of interest shall as referred in Clause 8 of the loan agreement shall stand modified to 6% per annum w.e.f. 1st April, 2021.

Except as stated above, all other terms and conditions of the loan agreement shall remain unchanged and binding on both the parties.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

I G PETROCHEMICALS LIMITED

16th May, 2022

YES BANK LTD
CMS Capital Market,
18th Floor, Empire Tower|
Reliable Tech Park, Cloud City Campus
Plot no. 31, Thane-Belapur Road,
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants which were issued to shareholders and reported by them as lost.

Sl No.	Company Name	Dividend A/cNo.	Amount	No of cases
1	I G Petrochemicals Ltd	000166400000537	400.00	1

The list of dividend warrants of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

13th May, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 20th May, 2022, inter alia, to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2022 and
2. Consider and recommend dividend, if any, for the financial year 2021-22.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st April, 2022 to 24th May, 2022 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 25th May, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

DECLARATION OF CODE OF CONDUCT

I hereby confirm and declare that all the Directors and Senior Management personnel of the Company as defined in the Code of Conduct of the Company have submitted annual declaration for the year ended 31st March, 2022 confirming their compliance of the same.

Nikunj Dhanuka
Chief Executive Officer

London, 20th May, 2022

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(i) This Report covers the period 1st January, 2022 to 31st March, 2022.

(ii) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

a. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
b. Compliances under Foreign Exchange Management Act, 1999
c. Compliances under the Finance and Banking Laws.
d. Compliances under External Commercial Borrowings Guidelines issued by RBI
e. Interests and repayment of principal are being made on time.

(iii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(iv) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Yes Bank				
ECB-2	January 2022	09-02-2022	02-02-2022	N.A.
ECB-2	February 2022	10-03-2020	08-03-2022	N.A.
ECB-2	March 2022	11-04-2022	05-04-2022	N.A.

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 12th May, 2022

I G PETROCHEMICALS LIMITED

Compliance Certificate – Managing Director & CEO and Chief Financial Officer

We the undersigned, in our respective capacities as Managing Director and Chief Executive Officer and Chief Financial Officer of I G Petrochemicals Limited (**"the Company"**) certify that to the best of our knowledge and belief:

1. We have reviewed financial statements and the cash flow statement for the year ended 31st March, 2022 and that to the best of their knowledge and belief:

    a. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
    b. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

2. There are, to the best of their knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.

3. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. We are now aware of deficiencies in the design or operation of such internal controls and accordingly have not communicated any such matters to the Auditors and Audit Committee.

4. We have indicated to the Auditors and the Audit committee:

    a. significant changes, if any, in internal control over financial reporting during the year;
    b. significant changes, if any, in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
    c. instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For I G Petrochemicals Limited

Nikunj Dhanuka
Managing Director & CEO

London, 12th May, 2022

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 12th May, 2022

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(i) This Report covers the period 1st January, 2022 to 31st March, 2022.

(ii) As Company Secretary of the Company, I have been vested with the powers and authority necessary for management and day to day operations of the Statutory Compliances and accordingly am responsible for all compliances under the following regulations:

a. Companies Act, 2013 read with the Rules framed thereunder
b. SEBI Act, 1992 and the Rules, Guidelines and Regulations framed thereunder
c. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
d. Secretarial Standards
e. Foreign Exchange Management Act, 1999

(iii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(iv) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
Regulation 27(2)	Corporate Governance Report for the quarter ended 31-03-2022	15-04-2022	11-04-2022	N.A.
Regulation 13(3)	Statement on Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31-03-2022	21-04-2022	12-04-2022	N.A.
Regulation 31(1)(b)	Shareholding pattern for the quarter ended 31-03-2022	21-04-2022	11-04-2022	N.A.
Regulation 74(5)	Certificate under Regulation 74(5) of the SEBI (SEBI (Depositories and Participants) Regulations, 2018	30-04-2022	11-04-2022	N.A.
Reg. 7(3)	To submit to the Stock Exchanges – Half Yearly Compliance Certificate related to share transfer.	30-04-2022	18-04-2022	N.A.
Regulation 76	Reconciliation of Share Capital Audit report for the quarter ended 31-03-2022	30-04-2022	27-04-2022	N.A.
Reg. 40(9)	Half Yearly Compliance certificate from PCS w.r.t. transfer / transmission / transposition of securities	30-04-2022	27-04-2022	N.A.
MSME Act	Form for furnishing outstanding payments to Micro or Small Enterprises - Half yearly	30-04-2022	30-04-2022	N.A.
Form CHG-4	Satisfaction of Charge – HDFC Bank – Rs. 45 Crores	22-01-2022	13-01-2022	N.A.
Form MGT-14	Resolutions passed at Board Meeting held on 03-02-2022	04-03-2022	28-02-2022	N.A.

I G PETROCHEMICALS LIMITED

Form CHG-1	Registration of Charge - QNB – Rs. 50 Crores	30-03-2022	17-03-2022	N.A.
Form CHG-1	Registration of Charge - Exim bank – Rs. 100 Crores	27-04-2022	31-03-2022	N.A.
Form CHG-1	Modification of Charge - Working Capital facilities.- Rs. 407.80 Lakhs	06-05-2022	11-04-2022	N.A.
Form CHG-1	Registration of Charge - Yes Bank – Rs. 25 Crores	15-04-2022	13-04-2022	N.A.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 12th May, 2022

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(v) This Report covers the period 1st January, 2022 to 31st March, 2022.

(vi) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

f. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
g. Compliances under Foreign Exchange Management Act, 1999
h. Compliances under the Finance and Banking Laws.
i. Compliances under External Commercial Borrowings Guidelines issued by RBI
j. Interests and repayment of principal are being made on time.

(vii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(viii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Yes Bank				
ECB-2	January 2022	09-02-2022	02-02-2022	N.A.
ECB-2	February 2022	10-03-2020	08-03-2022	N.A.
ECB-2	March 2022	11-04-2022	05-04-2022	N.A.

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 12th May, 2022

I G PETROCHEMICALS LIMITED

SECT/1075 05-05-2022

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Issue of Duplicate share certificate (Folio No. 116034 – Deepa Mehrotra)

The above mentioned folio had a talk with us regards to the following quires raised by you.

1. News paper advertisement
2. F I R

We have asked the shareholder to give advertisement in Free Press Journal news paper, so you can go ahead with the current ad which is published. The second shareholder is expired because of that the name of the second shareholder is not appearing in the FIR.

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

3rd May, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholder:

Sr. No	Name of Shareholder	Folio No.	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	Vineet Gupta	0162452	128528	173854	21559651 - 21559750	100
			109430	173853	19649851 - 19649950	100

Kindly take the same on your record.

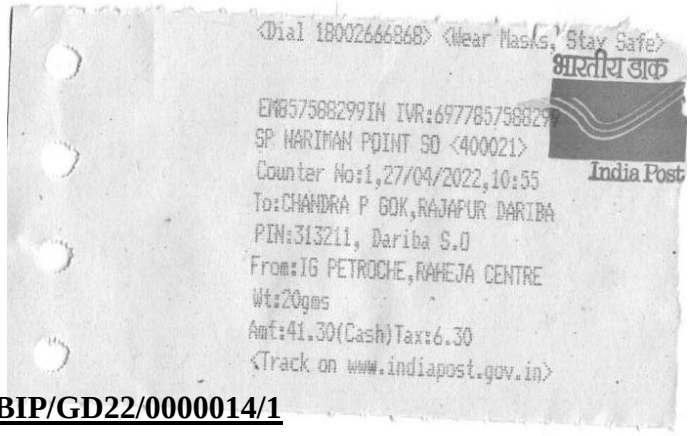
Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

27th April, 2022



Chandra Prabha Gokhru
C/O M K Gokhru
B-11/2 Rajapur Dariba Mine
P.O. Dariba, Dist: Rajsamand
Rajasthan -313211

Folio No. 0142822

Sub: Complaint no. SEBIP/GD22/0000014/1

Dear Sir,

We refer to the complaint registration no. SEBIP/GD22/0000014/1 with BSE in connection with the claim of shares from IEPF Authority.

In this connection, we wish to inform you that upon the receipt of requisite documents from you along with Form IEPF-5, we observed some discrepancies viz. non-submission of KYC documents of witness, mismatch in the name of joint holder and bank details. The same was communicated to you vide our e-mail dated 26th November, 2021.

As a result of the above discrepancies, in our recommendation in the Online Verification Report filed with IEPF Authority, we had rejected your claim. This was communicated to your vide our e-mail dated 28th December, 2021 wherein we had explained the fact that we were continuously trying to reach out to you but we were informed that due to some medical emergency in your house, you were not able to take calls.

We observe that your Form IEPF-5, as submitted online, is neither approved nor rejected by IEPF Authority. Once the IEPF Authority takes appropriate action, you may then be able to file the revised Form IEPF-5 with the discrepancies duly rectified. The status of the Form IEPF-5 can be viewed by you online through your login under which you had filed the form.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

27th April, 2022

Mr. Anand Agarwal
Mr. Manish Agarwal
311, Ruchi Apartment
R.N.P. Park
Bhayander (E) – 401 105

Folio No. 0150682

Dear Sir,

This is with reference to your undated letter addressed by you to BSE:

We wish to inform you that we had already provided our response to your query on share certificate bearing no. 94786 under folio no. 0150682. You may note that you claim to have sent the shares for transfer vide your letter dated 16th January, 1998. Thereafter somewhere in 2018/2019, you had approached us in respect of your another share certificate bearing no. 88288 under folio no. 140684 but no enquiry was made for certificate no. 0150682. It has been more than 24 years that you have approached us for the shares alleged to have been sent for transfer. You will understand that it is improbable to trace such communications.

As regard to the dividend and shares transferred to IEPF, the same has been done in accordance with Section 124(5) and 124(6) of the Companies Act, 2013 read with Rule 3(2) the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 since the dividend has remained unclaimed for a period of 7 years.

Trust we have amply answered your queries.

This letter may be treated as the response from the Managing Director & CEO.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th April, 2022

M S K A & Associates
602, Floor 6, Raheja Titanium
Western Express Highway
Geetanjali Railway Colony
Ram Nagar, Goregaon (E)
Mumbai – 400 063

Dear Sirs,

Sub: Appointment as Joint Statutory Auditors of I G Petrochemicals Limited ('the Company') from the Financial Years 2022-23 to 2026-27

We wish to propose the appointment of your Firm viz. M/s. M S K A & Associates as Joint Statutory Auditors of the Company from the financial years 2022-23 to 2026-27 subject to the recommendation of the Audit Committee and Board of Directors and the approval of the members of the Company at the ensuing Annual General Meeting.

We request you to give your consent to act as the Joint Statutory Auditors of the Company and furnish a certificate as required under Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014.

Thanking you,

Yours faithfully
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th April, 2022

Chandra Prabha Gokhru
C/O M K Gokhru
B-11/2 Rajapur Dariba Mine
P.O. Dariba, Dist: Rajsamand
Rajasthan -313211

Folio No. 0142822

Sub: Complaint no. SEBIP/GD22/0000014/1

Dear Sir,

We refer to the complaint registration no. SEBIP/GD22/0000014/1 with BSE in connection with the claim of shares from IEPF.

In this connection, we wish to inform you that we have uploaded our verification report vide SRN T64833379 dated 17-12-2021. Your claim was rejected as you have not submitted KYC documents of Witness, Joint holders name differ and Bank details are mismatched as per attached cancelled cheque.

Your form is not approved/rejected by IEPF authority because of that you are unable to file the revised IEPF-5 for your folio. The status of the same can be view through your login only.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

REGISTERED POST

25th April, 2022

Savita Arun Raut
House No. 1839, Sector. 28
Faridabad , sector 29,
Haryana - 121008

Ref: Folio No. 17981

Dear Sir/Madam,

This is with regard to your claim from IEPF. We have received your documents at our GOA office on 22nd of April, 2022. We have found the following discrepancies

1. The documents are signed by only one shareholder. Both the shareholders has to sign **each and every pages** of all the documents enclosed with the claim.
2. KYC documents (i.e. PAN and Aadhar of witness) self-attested
3. Original share certificate No. 45054 for 100 shares.

We are returning all the documents as we are unable to approve your claim in time. You are requested to apply again on line through IEPF-5 form as we are rejecting your current claim.

You requested to send all the documents at the following address of the Company.

401-404, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai 400 021. India.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Ullhas Dhuri
Asst. Manager

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 28TH MARCH, 2022 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021.

R E S O L V E D

(1) THAT the Company do avail of financial assistance from Export-Import Bank of India (Exim Bank), up to limit of Rs. 100,00,00,000 Crores in equivalent EURO by way of a Euro Term Loan facility with a sub-limit up to Rs. 100,00,00,000 Crores in equivalent EURO for opening Letter of Credit (LC) (hereinafter collectively 'the Loan') for the purpose of part financing the cost of setting up of brownfield expansion project to manufacture Phthalic Anhydride (PAN) plant No.5 (5th line), at MIDC, Taloja, Raigad, Maharashtra.

(2) THAT the Company do approve and accept the terms and conditions set out in Exim Bank's letter No. CBG:EOU-1146:2021-22:562 dated 23rd March, 2022 for sanction of the Loan and also do avail the Loan from time to time as may be sanctioned by Exim Bank upto the aforesaid limits and do approve any modifications thereto from time to time and the Company do authorise Shri M M Dhanuka, Chairman, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice President, Finance & Banking, Shri Sudhir R Singh, Company Secretary and Shri S K Bagri, Authorised Signatory of the Company severally to approve and accept the terms and conditions of sanction of the Loan as advised by Exim Bank.

(3) THAT drafts of the Euro Loan Agreement, the Deed of Hypothecation, and the Undertaking(s) received from Exim Bank in connection with the Loan (a copy whereof duly initialed by the Chairman for the purpose of identification and placed before the Board) be and are hereby approved and Shri M M Dhanuka, Chairman, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice President, Finance & Banking, Shri Sudhir R Singh, Company Secretary and Shri S K Bagri, Authorised Signatory of the Company be and are hereby severally authorised to accept on behalf of the Company such modifications therein as may be required by Exim Bank.

(4) THAT the aforesaid signatories of the Company be and are hereby authorised severally to execute and deliver on behalf of the Company, the Euro Loan Agreement, the Deed of Hypothecation and Undertaking(s) on the lines of the said drafts (with such modifications as may be agreed between Exim Bank and the Company).

(5) THAT the aforesaid signatories of the Company be and are hereby authorised severally to create or procure or cause to be created or procured on behalf of the Company necessary securities in favour of Exim Bank in terms of its aforesaid sanction letter as may be amended from time to time, and also to approve, finalise, execute and deliver or cause to be executed and delivered on behalf of the Company, disbursement requests, receipts, notices, undertakings, mandates, agreements, assignments, powers of attorney, promissory notes and all other deeds, instruments, and writings in favour of Exim Bank in connection with the

Loan.

(6) THAT the Company do request Shri M.M. Dhanuka and Shri Nikunj Dhanuka to execute Personal Guarantee in their personal capacity in favour of Exim Bank, for guaranteeing the due repayment by the Company of the said Loan/interim disbursement(s) and payment of interest and all other moneys payable by the Company to Exim Bank under the Euro Loan Agreement.

Certified to be true copy,
For M/s I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

List of Authorised Signatory

Name	Designation	Photo	Specimen's Signature
Shri M M Dhanuka	Chairman		
Shri Pramod Bhandari	Chief Financial Officer		
Shri Sudhir R Singh	Company Secretary		

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 28th March, 2022

I G PETROCHEMICALS LIMITED

List of Directors

DIN	Full Name	Date of Birth	PAN	Present residential address	Designation
00193456	MADAN MOHAN DHANUKA	17-04-1948	ADQPD6035P	131-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Director
00193499	NIKUNJ DHANUKA	16-05-1967	ADNPD6220D	141-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Managing Director & CEO
00193512	JITENDRA VISHWANATH SABOO	18-01-1952	AFXPS8382K	Flat No. A 1001, Plot No. R 3/B, Sector No.14, Nerul Navi Mumbai - 400706 MH IN	Executive Director
00193527	RAJESH RAMNIKLAL MUNI	23-12-1951	AADPM3986E	Flat No. 702, 'F' Wing, Rustomjee Seasons, MIG Colony, Gandhi Nagar, Bandra (E) , Mumbai - 400 051	Director
00209505	ARJUN KUMAR RATHI	06-01-1950	ACVPR3714R	A-8/201, La Habitat, 100 Ft Hebatpur Road Opp Ayna Shopping Complex Thaltej,Daskro i,Thaltej Ahmedabad 380059 GJ IN	Director
6742237	VAIJAYANTI AJIT PANDIT	12-01-1953	AJYPP7673D	30/9, Taj Building August Kranti Marg Mumbai-400036 MH IN	Director

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

24th April, 2022

I G PETROCHEMICALS LIMITED

17th March, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with few Investors & Analyst (Participants) as per the details given below:

Date	Event Details	Medium
17th March, 2022	Group meeting	Virtual

Discussions will be based on publicly available information. No unpublished price sensitive information is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

17th March, 2022

Bagaria Quality Steels (P) Ltd.
12C, Lord Sinha Road
Flat No. 6C "Shyamkunj"
Kolkata – 700 071

Folio No. 0158705

Sub: Complaint no. SEBIP/GD22/0000001/1

Dear Sir,

We refer to the complaint registration no. SEBIP/GD22/0000001/1 with BSE in connection with the transfer of shares in your favour.

In this connection, we wish to inform you that the shares are already registered in your name and that you hold 3,000 shares under folio no. 0158705 in the name of 'Bagaria Quality Steels (P) Ltd.'.

From our past record, it appears that you had sold shares in the year 1997 in the secondary market in the physical era to parties namely 'Hasumati Vora' and 'Indira Sharma'. When the proposed transferee lodged the shares for transfer, the same were rejected due to the reason 'subject matter of litigation at Calcutta High Court in suit no. 124/B of 1996' and hence marked as 'Stop Transfer'.

Should there be an update on the above cited litigation, you are requested to produce an order from the Calcutta High Court so as to enable us to remove the remark 'Stop Transfer' from our record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

cc:
Mohammed Tarique Masood
Advocate
36A/H/3, Kabitirtha Sarani
Kolkata – 700 023

I G PETROCHEMICALS LIMITED

CERTIFICATE OF STATUTORY COMPLIANCE TO THE BOARD OF DIRECTORS

I, Pramod Bhandari, designated to comply with the relevant provisions of GST Act 2017, provisions of Income tax Act 1961 and Rules made thereunder, hereby affirm that for the period from 1st January 2022 to 31st March 2022 the company has complied with these acts and rules there under and filed with the authorities concerned necessary forms / applications / returns as per statements enclosed.

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Date: 20.04.2022

Encl.: Statement

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

PERIOD: 01.01.2022 TO 31.03.2022

(1) POWER SUPPLY:

Power is taken initially for start up of Plant from MSEB Grid & 4500 KVA DG Set and thereafter when the plant is in full stream, the power generated from Turbine Generator takes care of the requirement of power.

(2) INDUSTRIAL RELATION:

Labour relations in general during the period were cordial.

(3) CAPITAL EXPENDITURE

During the period there were no capital expenditure other than budgeted expenditure.

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
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I G PETROCHEMICALS LIMITED

26th May, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange Of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificates and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Shyam Sunder Khandelwal	0159698	100534	18760251	18760350	100
Anand N Shah Jt. with Manish N Shah	0050389	83298	17036651	17036750	100

Thanking You,

Yours Faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

SECT/1075 08-03-2022

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 08-03-2022, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0006897	100	SHIV SHANKER GHANDI PYARE LAL CHANDI

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0006897	100	SHIV SHANKER GHANDI

In this connection we have verified our records & state that the Folio No. 0006897 is originally registered in the single name but there exists a typographical error in the master data and share certificates of the company relating to the joint name which is wrongly entered.

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

SECT/ 16-02-2022

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 16-02-2022, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0006077	50	SHRI SHRINIVAS BANTU SALIAN, SHRI BANTU SMT CHANDRAVATI SHRINIVAS SALI

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0006077	50	SHRI SHRINIVAS BANTU SALIAN, SMT CHANDRAVATI SHRINIVAS SALI

In this connection we have verified our records & state that the Folio No. 0006298 is originally registered in the single name but there exists a typographical error in the master data and share certificates of the company relating to the joint name which is wrongly entered.

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

CONFIDENTIAL
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4th February, 2022

Praj Industries Limited
"Praj Tower" S. No. 274 & 275/2
Bhumkar-Chowk-Hinjewadi Road
Hinjewadi
Pune – 411057

Sub: Conduct of a feasibility study (FEL 1.5) of a bio-based 1,4 butanediol (BDO) production facility in India

Dear Sir,

You are aware of the 'Three Party Non-Disclosure Agreement' dated 11th August, 2021 (NDA) entered into between ourselves along with Genomatica Inc. for the purpose of evaluating a prospective business relationship among the parties relating to joint evaluation of the feasibility of a bio-based 1,4 butanediol (BDO) production facility investment in India based on Genomatica's proprietary GENO BDO process technology and the possibility of entering into a separate GENO BDO license agreement.

Notwithstanding the above, we are desirous of further evaluating the feasibility (FEL1.5) of a bio-based 1,4 butanediol (BDO) production facility in India. The purpose of carrying out such a feasibility study is to ensure that the project is a viable business opportunity. It is to be noted that this should not be construed or be deemed, in any manner, an extension of or related to the feasibility study which may be done in accordance with the NDA referred to in first para. In other words, the scope, purpose and extent of this feasibility study (FEL1.5) is exclusively meant to serve our own need and consumption.

You have represented to us about your technical expertise to carry out the feasibility of a bio-based 1,4 butanediol (BDO) production facility and based on the same, we are desirous of appointing you to carry out such feasibility study (FEL1.5) subject to the following conditions:

1. You shall maintain confidentiality of the process of carrying out the feasibility study in strict trust and confidence and the feasibility report (FEL1.5) shall be submitted ONLY to us. You specifically undertake not to submit the said report to Genomatica Inc. or its affiliates or associates without our prior written consent.

   In order to enable you to undertake the feasibility study, the following engineering documents may, to the extent warranted, be shared with Genomatica Inc. for their approval for the design..
   a) Plant Design Basis (incl. Feed stock types considered and Product specification)
   b) Mass and Energy Balance
   c) Equipment List

d) Process Flow Diagram
e) Utility Summary (Steam, Water & Power)
f) Solid, Liquid Gas -Effluent considered.
g) ISBL process blocks arrangement in Plot plan
h) Automation

You specifically agree that no other financials like the pricing of raw materials, pricing of utilities, total cost of production and approximate capex, OSBL (Outside Battery Limit)Plan including its details, etc. such other related information should be shared with Genomatica Inc. or any other person or entity ONLY with our prior written consent.

2. The feasibility report (FEL1.5) shall be the sole property of you and IGPL .
3. The confidentiality as enshrined above shall also apply to your affiliates, associates, employees, consultants, and agents or other representatives.
4. You acknowledge that breach of the aforementioned confidentiality may cause irreparable damage to us and you hereby agree that IGPL shall be entitled to seek injunctive relief as well as such further relief as may be granted by a court of competent jurisdiction.
5. This undertaking shall be valid for a period of 2 years from the date of signing of the same by you.

If the above is acceptable to you, kindly affix your counter signature to this letter and return the same to us.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

We accept and undertake to abide with the aforementioned terms:

For Praj Industries Limited

Pramod Kumar
President & CTO

I G PETROCHEMICALS LIMITED

4th February, 2022

The Investor Service Centre
Cama Building, 1st Floor
Dalal Street, Fort
Mumbai – 400 001

Ref: BSE Ref. No. 20220100056 – SEBIE/GD22/0000001/1

Dear Sir,

This is with regard to the complaint of 'Chandrakant Sanghvi' under the captioned reference number.

The undersigned tried reaching out to Ms. Riya Shivnani and Ms. Priya at BSE. However, the same was in vain and hence, we make the following submission.

The aforesaid complaint was originally received under registration no. SEBIE/GD21/0000069/1 dated 2nd November, 2021 from BSE, which was responded by us vide our letter dated 15th November, 2021. Copy enclosed as Annx-1. This complaint was closed at BSE after submission of our reply.

The said complainant had again lodged the complaint on 7th January, 2022 at BSE without a copy of the complaint (instead a copy of our response as stated in preceding para was attached) and the same was brought to the attention of Mr. Yatin Bhavsar at BSE and thereafter, we responded to BSE vide our letter 19th January, 2022. Copy enclosed as Annx-2. The said complaint dated 7th January, 2022 has again been re-opened after submission of our reply. Thereafter, it was again re-opened and we again re-submitted the same reply on 1st February, 2022. A screenshot of the response filed on the portal is enclosed as Annx-3.

We request you to kindly peruse the contents of the complaint vis-à-vis our reply.

Given the number of times the said complaints have been lodged and re-lodged and thereafter re-opened after submission of replies from our side, it amounts to causing undue harassment to the Company and misuse of the BSE's and SCORES's redressal forum by erring shareholders. Substantial amount of time and efforts of the Company and BSE/SEBI are being channeled towards attending the repetitive complaint of the shareholder who wakes up after more than 9 years have passed by. The above complaint is pure duplication and hence should not have been allowed to be re-lodged.

In the meantime, we have again submitted our response to the shareholder today, a copy where along with proof of dispatch is enclosed as Annx-4.

We once again request you to kindly treat the said complaint in the background of the facts as stated above.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As above

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF I G PETROCHEMICALS LIMITED AT AN ANNUAL GENERAL MEETING HELD ON, THE 27TH DAY OF MARCH, 1999 AT THE INTERNATIONAL CENTRE, GOA UNIVERSITY ROAD, NLO POST OFFICE, DONA PAULA, PANAJI, GOA – 403 004.

"'RESOLVED THAT Shri J K Saboo be and is hereby appointed as a Director of the company liable to retire by rotation."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF I G PETROCHEMICALS LIMITED AT AN ANNUAL GENERAL MEETING HELD ON, THE 27TH DAY OF MARCH, 2000 AT HOTEL NOVA GOA, DR. ATMARAM BORKAR ROAD, PANAJI, GOA – 403 001.

"'RESOLVED THAT Shri Nikunj Dhanuka be and is hereby appointed as a Director of the company liable to retire by rotation."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

18th January, 2022

The Investor Service Centre
Cama Building, 1st Floor
Dalal Street, Fort
Mumbai – 400 001

Ref: BSE Ref. No. 20211100071

Folio No.: 0153248

Dear Sir,

With reference to the above, we had originally received a complaint under registration no. SEBIE/GD21/0000069/1 dated 2nd November, 2021 from BSE, which was responded by us vide our letter dated 15th November, 2021.

It appears from the BSE portal that a complainant had again approached BSE by submitting a copy of our reply without corroborating any further details and without making any further case/reply. This was brought to the attention of Mr. Yatin Bhavsar and subsequently we received a call from the representative of shareholder. We understand from the representative of shareholder about his unwillingness to comply with the procedure for obtaining duplicate share certificate. Instead the representative of shareholder insists on the Company issuing duplicate share certificate on its own without any formalities to be complied by the shareholder, which shall be violation of law and hence not possible.

In view of the above, we request you to kindly treat the said complaint as closed in the absence of any further action from the shareholder.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

31st January, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholder:

Sr. No	Name of Shareholders	Folio No.	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	Meeta Girishkumar Shah Jt. with Shah Girishkumar Kantilal	0158423	89368	173835	17643651 - 17643750	100
2	Ganeshmal Surana Jt. with Snehlata G Surana	0163377	73781 79056 93700	173836 173837 173838	16084951 - 16085050 16612451 - 16612550 18076851 - 18076950	100 100 100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

IGPL

I G PETROCHEMICALS LIMITED

CONFIDENTIAL
==========

27th January, 2022

Praj Industries Limited
"Praj Tower" S. No. 274 & 275/2
Bhumkar-Chowk-Hinjewadi Road
Hinjewadi
Pune – 411057

Sub: Conduct of a feasibility study (FEL 1.5) of a bio-based 1,4 butanediol (BDO) production facility in India

Dear Sir,

You are aware of the 'Three Party Non-Disclosure Agreement' dated 11th August, 2021 (NDA) entered into between ourselves along with Genomatica, Inc. for the purpose of evaluating a prospective business relationship among the parties relating to joint evaluation of the feasibility of a bio-based 1,4 butanediol (BDO) production facility investment in India based on Genomatica's proprietary GENO BDO process technology and the possibility of entering into a separate GENO BDO license agreement.

Notwithstanding the above, we are desirous of further evaluating the feasibility (FEL1.5) of a bio-based 1,4 butanediol (BDO) production facility in India. The purpose of carrying out such a feasibility study is to ensure that the project is a viable business opportunity. It is to be noted that this should not be construed or be deemed, in any manner, an extension of or related to the feasibility study which may be done in accordance with the NDA referred to in first para. In other words, the scope, purpose and extent of this feasibility study (FEL1.5) is exclusively meant to serve our own need and consumption.

You have represented to us about your technical expertise to carry out the feasibility of a bio-based 1,4 butanediol (BDO) production facility and based on the same, we are desirous of appointing you to carry out such feasibility study (FEL1.5) subject to the following conditions:

6. You shall maintain confidentiality of the process of carrying out the feasibility study in strict trust and confidence and the feasibility report (FEL1.5) shall be submitted ONLY to us. You specifically undertake not to submit the said report to Genomatica, Inc or its affiliates or associates without our prior written consent.
7. The feasibility report (FEL1.5) shall be the sole property of IGPL and you shall not claim any proprietary rights or licenses to trademarks, inventions, copyrights, patents, or any other intellectual property rights over the said feasibility report.

8. The confidentiality as enshrined above shall also apply to your affiliates, associates, employees, consultants, and agents or other representatives.
9. You acknowledge that breach of the aforementioned confidentiality may cause irreparable damage to us and you hereby agree that IGPL shall be entitled to seek injunctive relief as well as such further relief as may be granted by a court of competent jurisdiction.

If the above is acceptable to you, kindly affix your counter signature to this letter and return the same to us.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

We accept and undertake to abide with the aforementioned terms:

For Praj Industries Limited

Pramod Kumar
President & CTO

I G PETROCHEMICALS LIMITED

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 3rd February, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

The intimation contained in this Notice is also available on the website of stock exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com.

For I G Petrochemicals Limited

Sudhir R Singh

Company Secretary

27th January, 2022

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

27th January, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 3rd February, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st January, 2022 to 7th February, 2022 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 8th February, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

19th January, 2022

The Investor Service Centre
Cama Building, 1st Floor
Dalal Street, Fort
Mumbai – 400 001

Ref: BSE Ref. No. 20211100071

Folio No.: 0153248

Dear Sir,

With reference to the above, we had originally received a complaint under registration no. SEBIE/GD21/0000069/1 dated 2nd November, 2021 from BSE, which was responded by us vide our letter dated 15th November, 2021.

It appears from the BSE portal that a complainant had again approached BSE by submitting a copy of our reply without corroborating any further details and without making any further case/reply. This was brought to the attention of Mr. Yatin Bhavsar and subsequently we received a call from the representative of shareholder. We understand from the representative of shareholder about his unwillingness to comply with the procedure for obtaining duplicate share certificate. Instead the representative of shareholder insists on the Company issuing duplicate share certificate on its own without any formalities to be complied by the shareholder, which shall be violation of law and hence not possible.

In view of the above, we request you to kindly treat the said complaint as closed in the absence of any further action from the shareholder.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Date:

Name of the Sole / First Holder :
Address :

Second holder :
Third holder :

Folio No. :

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities
Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

Dear Shareholder,

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareowner of the Company.

SEBI has vide the captioned circular dated November 3, 2021, mandated:

(i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and

(ii) Folios wherein any one of the above cited document / details are not available **on or after April 01, 2023,** shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We observe from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents (Form No. ISR-1 & Form No. SH-13) to our office address mentioned at the end of this letter.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes,(CBDT)** if not linked earlier, to avoid freezing of your folio.

Kindly note that the folios in which PAN is/are not valid as on the notified cut off date i.e. March 31, 2022 or any other date as may be specified by CBDT shall be frozen by the Company

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You may get in touch with us RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building, Opposite Vasant Oasis,
Makwana Road, Marol, Andheri (East), Mumbai - 400 059
Tel.: (022) 6263 8200 Fax: (022) 6263 8299
(From 9:00 a.m. to 5:00 p.m. on all working days)

Yours faithfully,
For I G Petrochemicals Limited
Sd/
Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

16th May, 2022

YES BANK LTD
CMS Capital Market,
18th Floor, Empire Tower|
Reliable Tech Park, Cloud City Campus
Plot no. 31, Thane-Belapur Road,
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants which were issued to shareholders and reported by them as lost.

Sl No.	Company Name	Dividend A/cNo.	Amount	No of cases
1	I G Petrochemicals Ltd	000184400008993	450.00	4
2	I G Petrochemicals Ltd	000184400011192	900.00	4
3	I G Petrochemicals Ltd	000166400000537	2,600.00	6
4	I G Petrochemicals Ltd	000184400012427	1,650.00	5
		Total - >>	**5,600.00**	

The list of dividend warrants of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

DECLARATION ON CODE OF CONDUCT

I hereby confirm and declare that all the Directors and Senior Management personnel of the Company as defined in the Code of Conduct of the Company have submitted annual declarations for the year ended 31st March, 2021 confirming their compliance of the same.

Nikunj Dhanuka
Chief Executive Officer

London, 24th May, 2021

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

16th May, 2022

To,
HDFC Bank Ltd
CMS-ATPAR Dept
Lodha- I Think Techno Campus,
Alpha -3rd Floor,9
Next to Kanjur Marg Station,
Kanjur Marg (E), Mumbai - 400 042

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants/Demand Drafts which were issued to shareholders and reported by them as lost.

The list of dividend warrants /Demand Drafts of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

17th January, 2021

YES BANK LTD
CMS Capital Market,
18th Floor, Empire Tower|
Reliable Tech Park, Cloud City Campus
Plot no. 31, Thane-Belapur Road,
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode Dividend Account No. 000166400000537

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants which were issued to shareholders and reported by them as lost.

The list of dividend warrants of 56 shareholders for sum of Rs.36,800/- and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

1st December, 2021

Sandeep V More
Bigshare Services Private Limited |
1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |
Makwana Road| Marol | Andheri East |
Mumbai 400059

Sub: Abeyance cases

Dear Sandeep

As discussed regarding the abeyance cases of I G Petrochemicals Limited, we are enclosing herewith the around 106 letters received from shareholders.

Please check the letters along with the enclosures and proceed with the process of unpaid dividend. Out of which some letters are marked with our remark as change of address / name correction / email not received etc. Kindly verify at your end and ask the detail from the shareholder.

Any communication regarding to these cases, mark CC to us, as we have to maintain records of the same at our end.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

21st February, 2022
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange Of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation Under Reg 39(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With Reference To The Above, We Wish To Inform You That Our Registrar And Share Transfer Agent M/S. Bigshare Services Pvt. Ltd Has Received An Intimation Towards Loss Of Share Certificates And Issuance Of Duplicate Share Certificates In Lieu Thereof From The Following Shareholders:

Name Of The Shareholder	Folio No	Cert. No.	Dist. Nos.		No. Of Shares
			From	To	
JATIA INVESTMENTS (P) LTD JATIA INVESTMENTS LTD	0141978	138489	1363113	1363212	100
		138490	1363213	1363312	100
		141566	1450413	1450512	100
	0121714	81354	16842251	16842350	100
SHRUTIKA JATIA	0154708	39330	12644801	12644900	100
NARESH KUMAR MEHTA	0110257	98650	18571851	18571950	100
NARESH KUMAR MEHTA	0110257	98650	18571851	18571950	100
BALKRISHNA CHOURASIA	0112584	111311	19837951	19838050	100
		123871	21093951	21094050	100
		127078	21414651	21414750	100
	0109669	69205	15627351	15627450	100
		99072	18614051	18614150	100
		99340	18640851	18640950	100
GHANSHYAM P PATEL	0157160	33831	12102601	12102700	100
		33929	12112401	12112500	100

Kindly Take The Same On Your Record.

Thanking You,

Yours Faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

23rd February, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Awaniben H Patel	0136524	116736	20380451	20380550	100
		128292	21536051	21536150	100
		128293	21536151	21536250	100
		71368	15843651	15843750	100
		72657	15972551	15972650	100
Sulochana Kashinath Pagar	0151624	121545	20861351	20861450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th November, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Leena Thesia	0059906	92815	17988351	17988450	100
Sheth Mohmad Mohsin Umarbhai	0171248	81773	16884151	16884250	100
		99038	18610651	18610750	100
Shrenik Dhirajlal Shah Jt.with Dhirajlal Khetasibhai Shah	0106980	114730	20179851	20179950	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

19th November, 2021

IEPF Authority
Ground Floor, Jeevan Vihar Building,
Ministry of Corporate Affairs,
3, Sansad Marg, New Delhi – 110001

Ref: Name of claimant - _ SADIQUE ALI ULDE
(IEPF application SRN- T56214224 dated 27.10.2021)

Sub: Submission of documents in respect of loss of original shares certificates

Dear Sir,

With reference to above, we hereby confirm that we have received following documents with respect to issue of duplicate shares certificate from the claimant which are in order and in accordance with the Companies (Share Capital and Debenture) Rules, 2014, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Schedule III of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) *Rules*, 2016.

1. Notarised copy of FIR/ Police Compliant.
2. Surety Affidavit of value equal to market value of shares as on date of execution along with his Proof of identity i.e. Pan Card of sureties duly attested by Notary.
3. Indemnity bond by shareholder on a non-judicial stamp paper of requisite value duly attested by Notary Public.
4. Copy of advertisement in newspaper.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

19th November, 2021

IEPF Authority
Ground Floor, Jeevan Vihar Building,
Ministry of Corporate Affairs,
3, Sansad Marg, New Delhi – 110001

Ref: Name of claimant - _ AKBARI SADIQUE ALI ULDE
(IEPF application SRN- T56293418 dated 27.10.2021)

Sub: Submission of documents in respect of loss of original shares certificates

Dear Sir,

With reference to above, we hereby confirm that we have received following documents with respect to issue of duplicate shares certificate from the claimant which are in order and in accordance with the Companies (Share Capital and Debenture) Rules, 2014, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Schedule III of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) *Rules*, 2016.

1. Notarised copy of FIR/ Police Compliant.
2. Surety Affidavit of value equal to market value of shares as on date of execution along with his Proof of identity i.e. Pan Card of sureties duly attested by Notary.
3. Indemnity bond by shareholder on a non-judicial stamp paper of requisite value duly attested by Notary Public.
4. Copy of advertisement in newspaper.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

15th November, 2021

Mr. Chandrakant Sanghvi
Jayaarambh
12 Vora Colony
Anjar
Gandhidham
370 110
Gujarat

Ref: BSE Ref. No. 20211100071

Folio No.: 0153248

Dear Sir,

We refer to the complaint registration no. SEBIE/GD21/0000069/1 dated 2nd November, 2021 with BSE in connection with the share certificate alleged to have been sent to the Company.

In this connection, we wish to inform you that the request was received from one 'Nishita Sanghavi' for the transfer of shares without enclosing the share certificate. The same was communicated to 'Nishita Sanghavi' vide our letter no. SECT/1050 dated 8th March, 2013 requesting for the original share certificate for effecting the transfer of shares. We have, since then, not received any revert from her and it has been 8 years since then.

It appears that you had sold the shares to 'Nishita Sanghavi' who had lodged transfer deed with the Company for the transfer of shares. In order to avoid the title to the shares being transferred to the wrongful person, the same was marked as 'Stop Transfer' by our Registrar i.e. M/s Bigshare Services Pvt. Ltd. and all dividends accrued on the said shares have been kept in abeyance.

In the absence of any communication from 'Nishita Sanghavi' in this regard and in view of your claim on the shares, we request to contact the proposed transferee for seeking the original share certificate at:

H-6, Jain Colony
Naya Anjar
Kutch – 370 110

You are also advised to obtain a 'No Objection Certificate' from the proposed transferee.

We would like to draw your attention to a specific reference of the SEBI directions imposing restrictions on the transfer of physical shares effective 1st April, 2019. As a result of which, the transfer of shares in physical form is prohibited now, which you may note.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

2nd March, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholder:

Sr. No	Name of Shareholders	Folio Number.	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	G Subburam	0100345	133256	173801	22032451 - 22032550	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

2nd March, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificates and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Chhatar Singh Bhutoria	0163435	155654	24980551	24980650	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

10-11-2021

To whomsoever it may concern

This is to certify that **Mr. C SHUNMU GANATHAN B E**, was holding 300 shares with IG Petrochemicals and the shares have been transferred to Investor Education & Protection Fund (IEPF).

The details of the same are as follows:

Folio No.	Share certificate No.	Distinctive No	No. of shares
0028677	62371	14943951 - 14944050	100
	62372	14944051 - 14944150	100
	62373	14944151 - 14944250	100

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LTD. MUMBAI

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

7th February, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Investor Presentation – Regulation 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith an Investor Presentation on the financial results of the Company for the quarter and nine months ended 31st December, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl.: As Above

I G PETROCHEMICALS LIMITED

8th November, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificates and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Rajesh Damodardas Soni	0049075	81984	16905251	16905350	100
Avanish Thakkar	0149304	134566	22163451	22163550	100
		34718	12191301	12191400	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

30th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificates and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Prayag Ajay Patel	0136025	68151	15521951	15522050	100
		88723	17579151	17579250	100
Giliyal Chandrashekhara Bhat	0164273	11158	1115008	1115107	100
Ajay Gupta Jt. with Manju Gupta	0166737	109723	19679151	19679250	100
		61254	14832251	14832350	100
Subhash B Dave Jt. with Sushma S Dave	0163362	114577	20164551	20164650	100
		117095	20416351	20416450	100
		120060	20712851	20712950	100
		120515	20758351	20758450	100
		120812	20788051	20788150	100
		151895 – 899	23848451	23848950	500

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Dividend Year	Dividend Type	Dividend A/c No	Password, if Protected Workbook
2014-15	**Final**	**000184400008993**	**292828601011800**
2015-16	**Final**	**000184400011192**	**471965101011800**
2016-17	**Final**	**000184400012427**	**692501801011800**
2017-18	**Final**	**000166400000537**	**1071537001011800**
2018-19	Final	50200042189251	13082019
2019-20	Final	50200050770798	Provide password

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

25th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with few Investors & Analyst (Participants) through tele / video conference as per the details given below:

Date	Event Details	Medium
26th August, 2021	DART India Virtual Conference Hosted by Dolat Capital	Tele / Video Conference

We also wish to inform that the Company will be referring to Investor Presentation for the discussions which has been uploaded on Company's website www.igpetro.com and issued to the Stock Exchanges on 8th August, 2021. This is for your information and for the information of your members and the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

23rd August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificates and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Roshan Prabhakar Vernekar Jt. With Reshma Roshan Vernekar	0176324	114059	20112751	20112850	100
		115929	20299751	20299850	100
		88390	17545851	17545950	100
	0178825	115840	20290851	20290950	100
Colama Commercial Co Ltd	0137095	153026	26241551	26241650	100
		153034	26242351	26242450	100
		153098 - 99	26248751	26248950	200
		153208 - 09	26259751	26259950	200
		153290	26267951	26268050	100
		153354 - 58	26274351	26274850	500
		153502 - 06	26289151	26289650	500
		153525	26291451	26291550	100
		162684	26169551	26169650	100
		162699	26171051	26171150	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

AUTHORIZATION LETTER

We hereby authorize **Shri J K Saboo** holding post of "Executive Director" to make application on behalf of the Company on MoEFCC, SEIAA- Maharashtra & MPCB online portal for grant of Environmental clearance/ Consent to Establish for our Expansion project located at Plot T-2, MIDC Taloja, Dist: Raigad, Maharashtra.

We also authorize him to sign any official/ formal communication and correspondence with MoEFCC, SEIAA- Maharashtra & MPCB in regard to our application and such commitments will be adhered to by the Company.

His personal details are as below;
AADHAR Card No: 680647090884 Date of Birth 18th January, 1952, Gender: Male, Mobile No.: 9820095731 and Email Id: jksaboo@igpetro.com

Official Details
Employee ID: 110001 working in our Company as Executive Director since 1st July, 1998.

We hereby confirm that above information is correct and valid as per Company's Employee Record.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 16th August, 2021

I G PETROCHEMICALS LIMITED

12th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with few Investors & Analyst (Participants) on 13th August, 2021 through tele / video conference.

We also wish to inform that the Company will be referring to Investor Presentation for the discussions which has been uploaded on Company's website www.igpetro.com and issued to the Stock Exchanges on 8th August, 2021. This is for your information and for the information of your members and the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

12th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
G Vikramkumar	0156609	44502	13157051	13157150	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

10th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
R P Ramesh	0161586	157629	25178051	25178150	100
Sam Furdunji Bhathena Jt. With Dhunjishaw Furdunji Bhathena	0012430	32492	11981851	11981950	100
Shivdanmal Vyas	0155620	122219	20928751	20928850	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

8th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Investor Presentation – Regulation 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith an Investor Presentation on the financial results of the Company for the quarter ended 30th June, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

7th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Subject: Earnings Call with Investors & Analyst under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We refer to our letter no. SECT/1042 dated 4th August, 2021 on the captioned subject and enclose herewith a copy of the revised invitation.

The date and time of the earnings call remains unchanged.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

4th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Subject: Conference Call with Analyst / Institutional Investor under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call has been arranged with Investors & Analyst (Participants) on 9th August, 2021 through tele-conference with regard to the financial results of the Company for the quarter ended 30th June, 2021.

A copy of the invitation is attached herewith.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: as above

I G PETROCHEMICALS LIMITED

3rd August, 2021

To,
Standard Chartered Bank
New Delhi

Subject – Declaration of Working Capital Limits of Standard Chartered Bank – INR 49.28 crores

We I G petrochemicals Ltd hereby declare and confirm that Standard Chartered Bank Working Capital limits of INR 49.28 crores are within the total borrowing limit of the Executive Committee as authorised by the Board of Directors vide their resolution passed on 11th Nov 2019 of INR 750 crores.

We request you to take note of the same

Thanking you,

For I G Petrochemicals Ltd

Sudhir R Singh
Company Secretary

Membership No - 4880

I G PETROCHEMICALS LIMITED

5th August, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Ganeshmal Surana Jt. with Snehlata G Surana	0163377	73781	16084951	16085050	100
		79056	16612451	16612550	100
		93700	18076851	18076950	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(v) This Report covers the period 1st April, 2021 to 30th June, 2021.

(vi) As Company Secretary of the Company, I have been vested with the powers and authority necessary for management and day to day operations of the Statutory Compliances and accordingly am responsible for all compliances under the following regulations:

f. Companies Act, 2013 read with the Rules framed thereunder
g. SEBI Act, 1992 and the Rules, Guidelines and Regulations framed thereunder
h. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
i. Secretarial Standards
j. Foreign Exchange Management Act, 1999

(vii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(viii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
Regulation 27(2)	Corporate Governance Report for the quarter ended 30-06-2021	21-07-2021	15-07-2021	N.A.
Regulation 13(3)	Statement on Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30-06-2021	21-07-2021	13-07-2021	N.A.
Regulation 31(1)(b)	Shareholding pattern for the quarter ended 30-06-2021	21-07-2021	13-07-2021	N.A.
Regulation 74(5)	Certificate under Regulation 74(5) of the SEBI (SEBI (Depositories and Participants) Regulations, 2018	30-07-2021	13-07-2021	N.A.
Regulation 76	Reconciliation of Share Capital Audit report for the quarter ended 30-06-2021	30-07-2021	13-07-2021	N.A.
Form CRA-2	Intimation of appointment of Cost Auditor	23-06-2021	18-06-2021	N.A.
Form DPT-3	Return of deposits	30-06-2021	18-06-2021	
Form MGT-14	Resolutions passed at Board Meeting held on 24-05-2021	23-06-2021	18-06-2021	N.A.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Mumbai, 29th July, 2021

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(ix) This Report covers the period 1st April, 2021 to 30th June, 2021.

(x) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

k. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
l. Compliances under Foreign Exchange Management Act, 1999
m. Compliances under the Finance and Banking Laws.
n. Compliances under External Commercial Borrowings Guidelines issued by RBI
o. Interests and repayment of principal are being made on time.

(xi) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(xii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Lakshmi Vilas Bank				
ECB-2	April 2021	11-05-2021	07-05-2021	N.A.
ECB-2	May 2021	09-06-2021	04-06-2021	N.A.
ECB-2	June 2021	09-07-2021	02-07-2021	N.A.
AD – Yes Bank				
ECB-2	April 2021	11-05-2021	03-05-2021	N.A.
ECB-2	May 2021	09-06-2021	02-06-2021	N.A.
ECB-2	June 2021	09-07-2021	01-07-2021	N.A.

For I G Petrochemicals Limited

I G PETROCHEMICALS LIMITED

Pramod Bhandari
Chief Financial Officer

Mumbai, 29th July, 2021

Certificate by Chief Executive Officer and Chief Financial Officer

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sir,

We, Nikunj Dhanuka, Managing Director & CEO and Pramod Bhandari, Chief Financial Officer hereby certify that the financial results of the Company for the quarter ended 30th June, 2021 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For I G Petrochemicals Limited

Nikunj Dhanuka
Managing Director & CEO

London, 29th July, 2021

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 29th July, 2021

I G PETROCHEMICALS LIMITED

28th July, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Kantarani Agarwal jt. with Kulbhushan Agarwal	0009718	29664	11776951	11777000	50

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

29th July, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholders	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Nagindas K Shah	0048423	81332	16840051	16840150	100
Mulchand Balchandani	0149885	40895	12796351	12796450	100
		40897	12796551	12796650	100
	626008	6268	626008	626107	100
		6269	626108	626207	100
		6270	626208	626307	100
		6271	626308	626407	100
		6272	626408	626507	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

27th April, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

13th July, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Atul Shah	0139740	99508	18657651	18657750	100
Ketan Shah	0127123	95590	18265851	18265950	100
D S Lakshmi	0132155	104147	19121551	19121650	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

30th June, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Kiran Pramod Kumar Kataria Pramod Kumar Anandilal K	0000335	1861	185308	185407	100
Asha Sharma	0036741	69649	15671751	15671850	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

23rd June, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Newspaper Advertisement – 32nd Annual General Meeting of the Company to be held on 23rd July, 2021 through Video Conference / Other Audio Visual Means

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement published today in The Times of India and Navprabha - (Goa Edition) informing all the shareholders of the Company about the 32nd Annual General Meeting (AGM) of the Company to be held on 23rd July, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) and requesting them to register their e-mail addresses and update bank details for the purpose of receipt of dividend by electronic mode, if approved at the AGM.

The newspaper advertisement can be accessed at the website of the Company i.e. www.igpetro.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl.: As above

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/s I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10TH MAY, 2021 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021.

==========

TO AVAIL OVERDRAFT AGAINST FIXED DEPOSIT (ODFD) FACILITY FROM YES BANK LTD.

"**RESOLVED THAT** the Company do avail the following credit facilities sanctioned or to be sanctioned by Yes Bank Ltd., Mumbai on such further terms and conditions as may be mutually agreed upon:

Sr. No.	Nature of Facility	Amount	Security
1	Overdraft Amount Fixed Deposit (ODFD)	Rs.10,00,00,000/- (Rupees Ten Crores Only)	Furnished fixed deposits as collateral equivalent to 110% of the facility amount

RESOLVED FURTHER THAT following persons ("the authorized signatories") be and are hereby authorized to sign and execute all documents may be necessary to avail of the above credit facilities and to give securities as stated above.

Name of the Signatories	Designation	Mode of Operation
Shri Madan Mohan Dhanuka	Chairman	Jointly by any two
Shri Nikunj Dhanuka	Managing Director & CEO	
Shri Mayank Dhanuka	President	
Shri Pramod Bhandari	Chief Financial Officer	
Shri G Venkatraman	Sr. Vice President- Finance & Banking	Other than cheques and to execute all the documents

RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to give copy of this resolution, certified as true, to YES BANK for their records."

Certified to be true copy,
For M/s I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

30th June, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
G Subburam	0100345	133256	22032451	22032550	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/s I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10TH MAY, 2021 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021.

==========

"RESOLVED THAT an overdraft account be opened with YES Bank ("the said Bank") upto a limit of Rs.10,00,00,000/- (Rupees Ten Crores Only) against the fixed deposit of equivalent amount lying with them.

RESOLVED FURTHER THAT following persons ("the authorised signatories") be and are hereby authorized to sign all documents relating to opening and operation of the said overdraft account in the manner as stated herein below:

Name of the Signatories	**Designation**	**Mode of Operation**
Shri Madan Mohan Dhanuka	Chairman	Jointly by any two
Shri Nikunj Dhanuka	Managing Director & CEO	
Shri Mayank Dhanuka	President	
Shri Pramod Bhandari	Chief Financial Officer	
Shri G Venkatraman	Sr. Vice President- Finance & Banking	Other than cheques and to execute all the documents related to account opening

RESOLVED FURTHER THAT the authorized signatories be and are hereby authorized on behalf of the Company to sign, execute and deliver cheques or orders which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the Company duly signed in the manner as stated above in respect of the operations of the overdraft account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed by the Company and to debit such cheques, orders, bills, notes or negotiable instruments to the Company's account with the said Bank whether such account be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft."

Certified to be true copy,
For M/s I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/s I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10TH MAY, 2021 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021.

==========

"RESOLVED THAT an overdraft account be opened with YES Bank ("the said Bank") upto a limit of Rs.10,00,00,000/- (Rupees Ten Crores Only) against the fixed deposit of equivalent amount lying with them.

RESOLVED FURTHER THAT following persons ("the authorised signatories") be and are hereby authorized to sign all documents relating to opening and operation of the said overdraft account in the manner as stated herein below:

Name of the Signatories	**Designation**	**Mode of Operation**
Shri Madan Mohan Dhanuka	Chairman	Jointly by any two
Shri Nikunj Dhanuka	Managing Director & CEO	
Shri Mayank Dhanuka	President	
Shri Pramod Bhandari	Chief Financial Officer	
Shri G Venkatraman	Sr. Vice President- Finance & Banking	Other than cheques and to execute all the documents related to account opening

RESOLVED FURTHER THAT the authorized signatories be and are hereby authorized on behalf of the Company to sign, execute and deliver cheques or orders which may be drawn or bills accepted or notes made or receipts for monies owing by the Bank to the Company duly signed in the manner as stated above in respect of the operations of the overdraft account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed by the Company and to debit such cheques, orders, bills, notes or negotiable instruments to the Company's account with the said Bank whether such account be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft."

Certified to be true copy,
For M/s I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

18th June, 2021

To,
Martinho Ferrao & Associates
Company Secretaries
301, 3rd Floor, Dhun Building,
23/25, Janmabhoomi Marg,
Fort, Mumbai - 400001

Subject: Management Representation Letter

Dear Sir,

The Company hereby confirms the following, as mentioned below, with respect to Due Diligence for the year ended 31st March 2021

1.	The Management of the Company is carried out by the Board of Directors and the Board is constituted in due compliance with the provisions of the Companies Act, 2013.
2.	The Company has: (i) Not altered the Memorandum of Association during the period under review. (ii) Not altered the provisions of the Articles of Association during the period under review.
3.	The Company, during the period under review, has complied with the provisions of section 177 and 188 of the Companies Act, 2013 with business entities in which directors are interested as given in the notes to the financial statements.
4.	The Company, during the period under review, has not advanced loans, given guarantees or provided securities and advances to its directors and/or persons or firms or companies in which directors are interested under the Act.
5.	The Company, during the period under review, has made investments in equity shares, given loans, advances and guarantees or provided securities to other business entities as per the provisions of the Companies Act, 2013.
6.	The amount borrowed by the Company from its directors, members, financial institutions, banks and others during the period under review and as on date is within the borrowing limits of the Company. Such borrowings were made by the Company in compliance with applicable laws.

7.	The Company, during the period under review, has not defaulted in the repayment of public deposits, unsecured loans and debentures, facilities granted by Banks, Financial Institutions and non-banking Financial Companies.
8.	The Company has not accepted any deposits from the public within the meaning of Section 73 to 76 of the Companies Act, 2013 and rules framed thereunder.
9.	The Company has created, modified or satisfied charges on the assets of the Company during the period under review and has duly complied with the applicable provisions.
10.	The Company has made investment by way of loan in its Wholly owned subsidiary abroad during the period under review
11.	The Company has Forex Exposure and outstanding Overseas Borrowings (External Commercial Borrowing) during the period under review.
12.	The Company has not issued, offered and allotted securities to the persons entitled thereto and have also not issued letters, coupons, warrants and certificates as applicable to the concerned persons and also redeemed its preference shares/debentures and also have not bought back its shares during the stipulated time.
13.	The Company has complied with the terms and conditions to the satisfaction of the lending bank/financial institutions at the time of availing any facility and also during the currency of the facility.
14.	The Company has declared dividend for its equity shareholders during the period under review.
15.	The Company has fully insured all its assets.
16.	The name of the Company and or any of its Directors does not appear in the defaulters' list of Reserve Bank of India.
17.	The name of the Company appears in the Specific Approval List of Export Credit Guarantee Corporation.
18.	The Company has paid all its undisputed Statutory dues and satisfactory arrangements had been made for arrears of any such dues.
19.	The funds borrowed from banks/financial institutions have been used by the Company for the purpose for which they were borrowed.
20.	The Company has complied with the provisions of Section 186 of the Companies Act, 2013 with respect to loan, investment and guarantee made by the Company in the ordinary course of business.
21.	It has been observed from the Reports of the Directors and the Auditors that the Company has complied with the applicable Accounting Standards issued by the Institute of Chartered Accountants in India.

22.	There were no prosecutions initiated against or show cause notices received by the Company for alleged defaults/offences under various statutory provisions and also fines and penalties imposed on the Company and or any other action initiated against the Company and/or its Directors.
23.	The Company has deposited within the stipulated time both Employees' and Employer's contribution to Provident Fund with the prescribed authorities.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10TH MAY, 2021

FOREIGN EXCHANGE AND OTHER RELATED TRANSACTIONS

"RESOLVED THAT in order to manage the Company's foreign exchange exposure, the following officials of the Company, be and are hereby authorized jointly and/or severally to transact (buy and sell spot and forward) foreign exchange, that may from time to time be used as tools to hedge the Company's interest rate and exchange rate exposures, with HDFC Bank Limited (**"Bank"**):

Name of Official	**Designation**
Shri Pramod Bhandari	Chief Financial Officer
Shri G Venkatraman	Sr. Vice President – Finance & Banking

RESOLVED FURTHER THAT the said officials of the Company are hereby further authorized severally to negotiate and enter into foreign exchange contracts, give instructions to the Bank regarding the cancellation and all other dealings relating to foreign exchange on behalf of the Company and for such purposes to sign and execute necessary contracts, deeds, documents, instruments, papers, writing, confirmation slips and other documents including but not limited to indemnities and undertakings as may be required by the Bank from time to time and to perform all necessary acts, deeds and things on behalf of the Company in connection thereto.

RESOLVED FURTHER THAT a copy of this resolution certified by any one of the Directors or the Company Secretary of the Company be forwarded to the Bank and the Bank be and is hereby authorized to rely upon and act on this resolution until the receipt of a certified copy of a resolution specifically, pertaining to foreign exchange, revoking or modifying this Resolution."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 24TH MAY, 2021 THROUGH VIDEO CONFERENCE.

OPENING OF BANK ACCOUNT FOR THE PAYMENT OF DIVIDEND

"**RESOLVED THAT** the Company do open Dividend Account in the name and style as "I G PETROCHEMICALS LTD. DIVIDEND 2020-21" with HDFC Bank at 4th Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 as may be required.

RESOLVED FURTHER THAT the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank:

Sr. No.	Name of the Authorized Signatory	Designation
1	M M Dhanuka	Chairman
2	Pramod Bhandari	Chief Financial Officer
3	Sudhir R Singh	Company Secretary

RESOLVED FURTHER THAT HDFC Bank be and is hereby authorized to honour all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials severally:

Name	Designation	Operating Instruction
M M Dhanuka	Chairman	Singly
Pramod Bhandari	Chief Financial Officer	
Sudhir R Singh	Company Secretary	

RESOLVED FURTHER THAT approval be and is hereby accorded for printing of warrants/cheques payable at Par, bearing the facsimile printed signature of Shri M M Dhanuka, Chairman of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 the amount of dividend as approved by the Board of Directors of the Company, be deposited with the said Bank Account within 5 (five) days from the date of approval of the members at the Annual General Meeting.

RESOLVED FURTHER THAT all dividend warrants be issued from the aforesaid Bank Account and that on the 37th day from the date of declaration of the dividend, the said Dividend Account be converted into "IGPL-UNPAID DIVIDEND ACCOUNT 2020-21" as per the provisions of the Companies Act, 2013."

RESOLVED FURTHER THAT a true copy of the aforesaid resolution, duly certified by the Director or Company Secretary be given to the aforesaid Bank with a request to act thereupon."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

27th May, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with few Investors & Analyst (Participants) through tele / video conference, the details of which are below:

Date	Event Details	Medium
28th May 2021	IIFL's Agriculture & Chemicals Conference	Virtual Conference

We also wish to inform that the Company will be referring to Investor Presentation for the discussions which has been uploaded on Company's website www.igpetro.com and issued to the Stock Exchanges on 25th May, 2021. This is for your information and for the information of your members and the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

SECT/1075 16-02-2022

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 16-02-2022, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0011997	50	PRITI KALYANKAR KISHOR KALYANKAR KISHOR KALYANKAR

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0011997	50	PRITI KALYANKAR KISHOR KALYANKAR

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

27th May, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Mamta Gupta	0147824	74429	16149751	16149850	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10TH MAY, 2021

"RESOLVED THAT the Company do avail the Union e-banking Corporate Service for the account bearing no. with Union Bank of India ("the Bank") and the Company do accept all terms and conditions of the Bank and further/do accept such terms, regulations, conditions, stipulations laid down by the Bank from time to time for the purpose and that a copy of the existing Terms and Conditions was placed before the meeting as token of Company's agreement. Modification of such Rules placed by the Bank on its website is sufficient and valid notice to the Company.

RESOLVED FURTHER THAT the Company do execute necessary documents, agreement form(s), authority letter(s) and / or any other related documents from time to time for this purpose.

RESOLVED FURTHER THAT the following officials be and are hereby singly / jointly authorized to accept sign, execute, deliver and complete all documentation, agreements, accounts opening forms and accept and abide by the modifications and / or variations in any or all the terms and conditions from time to time and, in order to apply for and avail and operate the "Union e-banking Corporate" facility provided by the Union Bank of India.

Name	Role	Limit
Shri Shailesh M. Joshi	(Initiator /~~Approver /Director / Senior executive)~~	Limit in Rs.500.00 Lakhs
Shri G Venkatraman	(~~Initiator~~ /Approver /~~Director / Senior executive)~~	
Shri Pramod Bhandari	(~~Initiator~~ /Approver /~~Director / Senior executive~~)	

Any change in the above mandate shall be by a fresh resolution passed by Company's Board/Committee and by intimating the same to the Bank.

RESOLVED FURTHER THAT the above authorized officials are also authorized to operate on behalf of the Company through 'Union e-banking Corporate' service on the Company's accounts including by causing a debit balance in Company's account(s) with the Bank and / or continually operate the account(s) even when overdrawn, as per the access specifications authorized herein above.

RESOLVED FURTHER THAT the Ba be and hereby authorized to accept all instructions given or initiated through the 'Union e-banking' service Corporate either singly or jointly from all or any of the above instructions by the above signatories in the manner provided here in above.

FURTHER RESOLVED THAT a copy of this resolution be and hereby be submitted to the Bank duly certified by Director/Company Secretary of the Company."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

24th May, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today:

1. Approved the standalone and consolidated audited financial results for the year / quarter (unaudited) ended 31st March, 2021 (Enclosed)

2. Recommended a dividend of Rs. /- per equity share of Rs. 10/- each for the financial year ended 31st March, 2021.

The Auditors' Report on standalone and consolidated audited financial results for the year ended 31st March, 2021 is attached herewith.

The Board Meeting commenced at p.m. and concluded at p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

22nd May, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Subject: Conference Call with Analyst / Institutional Investor under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Conference Call has been arranged with Investors & Analyst (Participants) on 26th May, 2021 through tele / video conference with regard to the financial results of the Company for the quarter and year ended 31st March, 2021.

A copy of the invitation is attached herewith.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

SECT/1075 20-05-2021

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 20-05-2021, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
00010427	50	BEHRAM DOSABHAI GAZDAR DOSABHAI SORABJI GAZDAR

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
00010427	50	BEHRAM DOSABHAI GAZDAR

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,

Corp. Offi Sudhir. R Gias
Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
naji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10TH MAY, 2021

"RESOLVED

1. That the in continuation to the resolution passed by the Executive Committee of Directors at their meeting held on 25th February, 2021, the Company do borrow and avail of additional financial assistance by way of Bank Guarantee facility not exceeding Rs. 100 million (Rupees One Hundred Million only) (the "Facility") from ICICI Bank against the security of the fixed deposit/ term deposit of amount not exceeding Rs.100 Million (Rupees One Hundred Million Only) to be provided by our Banker "The Cosmos Co-Operative Bank Ltd.
2. That the total financial assistance from ICICI Bank by way of Bank Guarantee in pursuance of the aforementioned resolution along with the present facility shall not exceed Rs. 300 million (Rupees Three Hundred Million only)
3. That Shri M M Dhanuka, Chairman, Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer and Shri G Venkatraman, Sr. Vice President, Finance & Banking of the Company be and are hereby severally authorized to apply for the aforesaid facility and submit such application to ICICI Bank and do all such acts and execute all such documents as ICICI Bank may require in connection with the Facility.
4. That Copies of the aforesaid resolutions certified to be true be furnished to ICICI Bank and they be requested to act thereon."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

17th May, 2021
SECT/1042

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor,
NM Joshi Marg,
Lower Parel (East),
Mumbai - 400 013

Dear Sir/madam,

Customer ID : CDSLIS430 Issuer ID : 430

With reference to your letter CDSL/IB/ADD/2021-2022/79 dated 11-May-2021, we would like to inform you the changes in Point (C) as follows.

(C). Contact Person Name/Designation

Shri Sudhir R Singh
Company Secretary & Compliance Officer.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

17th May, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 24th May, 2021, inter alia, to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2021 and
2. Consider and recommend final dividend, if any, for the financial year 2020-21

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st April, 2021 to 26th May, 2021 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 27th May, 2021

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(i) This Report covers the period 1st January, 2021 to 31st March, 2021.

(ii) As Company Secretary of the Company, I have been vested with the powers and authority necessary for management and day to day operations of the Statutory Compliances and accordingly am responsible for all compliances under the following regulations:

a. Companies Act, 2013 read with the Rules framed thereunder
b. SEBI Act, 1992 and the Rules, Guidelines and Regulations framed thereunder
c. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
d. Secretarial Standards
e. Foreign Exchange Management Act, 1999

(iii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(iv) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
Regulation 27(2)	Corporate Governance Report for the quarter ended 31-03-2021	15-04-2021	05-04-2021	N.A.
Regulation 13(3)	Statement on Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31-03-2021	21-04-2021	06-04-2021	N.A.
Regulation 31(1)(b)	Shareholding pattern for the quarter ended 31-03-2021	21-04-2021	09-04-2021	N.A.
Regulation 74(5)	Certificate under Regulation 74(5) of the SEBI (SEBI (Depositories and Participants) Regulations, 2018	30-04-2021	06-04-2021	N.A.
Reg. 7(3)	To submit to the Stock Exchanges – Half Yearly Compliance Certificate related to share transfer.	30-04-2021	07-04-2021	N.A.
SEBI Circular dated November 26, 2018	Fund raising by issuance of Debt Securities by Large Entities	30-04-2021	08-04-2021	N.A.
Regulation 76	Reconciliation of Share Capital Audit report for the quarter ended 31-03-2021	30-04-2021	28-04-2021	N.A.
Reg. 40(9)	Half Yearly Compliance certificate from PCS w.r.t. transfer / transmission / transposition of securities	30-04-2021	28-04-2021	N.A.
Reg. 14	Payment of Listing Fees to the stock exchanges and Annual Issuer Fees to NSDL & CDSL.	30-04-2021	27-04-2021	N.A.
MSME Act	Form for furnishing outstanding payments to Micro or Small Enterprises - Half yearly	30-04-2021	29-04-2021	N.A.

I G PETROCHEMICALS LIMITED

Form CHG-1	*Registration of Charge HDFC Bank – 45 Crores.*	*18-02-2021*	*20-02-2021*	*Note 1*
Form CHG-4	Satisfaction of Charge Cosmos Bank	15-02-2021	25-01-2021	N.A.
Form MGT-14	Resolutions passed at Board Meeting held on 09-02-2021	09-03-2020	08-03-2021	N.A.
Form MR-1	Re-appointment of Shri J K Saboo Executive Director	30-04-2021	15-04-2021	N.A.

Note 1 – On account of the delay in receipt of form from the Bank

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 14th May, 2021

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(i) This Report covers the period 1st January, 2021 to 31st March, 2021.

(ii) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

a. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
b. Compliances under Foreign Exchange Management Act, 1999
c. Compliances under the Finance and Banking Laws.
d. Compliances under External Commercial Borrowings Guidelines issued by RBI
e. Interests and repayment of principal are being made on time.

(iii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(iv) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Lakshmi Vilas Bank				
ECB-2	January 2021	10-02-2021	05-02-2021	N.A.
ECB-2	February 2021	10-03-2020	04-03-2021	N.A.
ECB-2	March 2021	12-04-2021	07-04-2021	N.A.
AD – Yes Bank				
ECB-2	January 2021	10-02-2021	05-02-2021	N.A.
ECB-2	February 2021	10-03-2020	04-03-2021	N.A.
ECB-2	March 2021	12-04-2021	06-04-2021	N.A.

I G PETROCHEMICALS LIMITED

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 14th May, 2021

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

Certificate by Chief Executive Officer and Chief Financial Officer

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sir,

We, Nikunj Dhanuka, Managing Director & CEO and Pramod Bhandari, Chief Financial Officer hereby certify that the financial results of the Company for the quarter ended 31st March, 2021 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For I G Petrochemicals Limited

Nikunj Dhanuka
Managing Director & CEO

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

14th May, 2021

I G PETROCHEMICALS LIMITED

27th April, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub : Certificate of Compliance under Clause 40(9)

Pursuant to Clause 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to enclose herewith a Certificate of compliance from the Practicing Company Secretary in respect of transfer of securities, etc of the Company for the half year ended 31st March, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

28th April, 2021
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

3rd May, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India L** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Ganeshkumar Naik	0151550	6604	659608	659707	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

17th December, 2021

To,
HDFC Bank Ltd
CMS-ATPAR Dept
Lodha- I Think Techno Campus,
Alpha -3rd Floor,9
Next to Kanjur Marg Station,
Kanjur Marg (E), Mumbai - 400 042

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants/Demand Drafts which were issued to shareholders and reported by them as lost.

The list of dividend warrants /Demand Drafts of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

17th December, 2021

YES BANK LTD
CMS Capital Market,
18th Floor, Empire Tower|
Reliable Tech Park, Cloud City Campus
Plot no. 31, Thane-Belapur Road,
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants which were issued to shareholders and reported by them as lost.

The list of dividend warrants of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Enc : as above

I G PETROCHEMICALS LIMITED

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED HELD ON 9TH FEBRUARY, 2021

REVIEW OF THE RISK MANAGEMENT PLAN AND ITS MITIGATION

The Chairman informed the members of the Board about the risk associated with the business of the Company, its management and the measure to mitigate the same.

The risks associated with the business of the Company are operational/price risk, exchange rate risk, interest rate risk, economic and geo-political risk and environment risk and the disruptions caused by the more recent pandemic outbreak related to Covid-19.

The volatility of oil price movements does impact the price of raw materials i.e. Ox which in turn impacts the overall price of PA. The volatile movement in crude oil prices from US$ 50 to US$ 65 have an impact on the prices of raw materials and finished goods as well as the markets in general. However, since the raw materials are substantially being procured on a contractual basis from the domestic market and spanning over a period of time, the Company derives the benefit of averaging. In case of imports, forex hedging is being done appropriately. Majority of the sales are in domestic market. The exports of PA outpace the import of raw material, giving the Company a natural hedge, keeping the exchange rate fluctuation always under check. Wherever required, necessary safeguards and forward covers are undertaken.

The Company has been regularly servicing its debts to prevent any unfavorable fluctuation in the interest rates. The External Commercial Borrowings (ECB) sanctioned loan amounting to Euro 11,475,550 availed from AKA, Germany caries a fixed interest at 3.53% p.a., which is repayable in 17 semi-annual instalments from 15th September, 2013. Fifteen instalments aggregating to Euro 100,31,800 has been repaid. We have also availed ECB of Euro 15,773,676.10 from AKA and Commerzbank which carries interest rate of 1.04% which is repayable in 17 equal semi-annual installments, out of which three installment of Euro aggregating to Euro 2,763,657.56. The Company has been sanctioned working capital facilities of Rs. 347.50 crores and State Bank of India ("SBI" or "Lead Bank") has assessed working capital limit of INR 450 crore considering brownfield expansion of PA, MA, BA and new project to manufacture DEP. The interest rates for working capital facilities are reviewed at regular intervals in terms of the conditions of the loans. The details of the outstanding working capital and term loan as at 29th January, 2021 are given below:

(Rs. in crores)

Name of the Banks/Lender	**Working Capital**					**Term Loan**	
	Fund based		**Non-fund based**		**Total limit**		
	Limit	**O/S Amount**	**Limit**	**O/S Amount**		**Limit**	**O/S Amount**
State Bank of India	7.00	0.00	77.00	54.24	84.00	-	-
YES Bank	10.00	0.00	74.00	45.23	84.00	-	-
The COSMOS Co-op. Bank	7.50	0.00	62.00	30.06	69.50	75.00	-
Andhra Bank	2.00	0.00	31.00	0.18	33.00	-	-
Central Bank of India	2.00	0.00	30.00	26.31	32.00	-	-
HDFC Bank Ltd	5.00	0.00	40.00	0.00	45.00		

AKA Ausfuhrkredit Gesellschaft MBH (PA 3)						75.00	11.84
AKA Ausfuhrkredit Gesellschaft MBH and Commerzbank (PA 4)						130.00	114.43
Total	**33.50**	0.00	**314.00**	**156.02**	**347.50**	**280.00**	**126.27**

The Company's Plants are adequately insured viz. Fire Policy, Loss of Profit Policy etc. The preventive and predictive maintenance activities are carried out on a day to day basis. The downtime during shut down is utilized for routine maintenance work. The Company maintained minimum inventory of raw materials and finished goods which minimizes the loss due to steep fall in the petro products feedstock.

In July 2020, the Govt. of India, have imposed safeguard duty of 7.50% for a period of 2 years on import of PAN from Korea which is the main country supplies to India. This step of the GOI expected to improve the margins and encourage the domestic players. The anti-dumping levied for imports originating from Russia and Japan expired in November 2020. The government has extended the anti-dumping duty for Russia for another period of 5 years. However, in respect of PA imports from Japan, the anti-dumping duty has not been extended.

In terms of environmental risk, the Company has in place adequate environment protection measures that ensure that the plants and products comply with the regulatory norms prescribed by the government.

Dr. Rathi felt that the major risk at the plant is related to process risk. He enquired whether process risk assessment has been done and process safety management system put in place. He offered his technical advisory services for the same. The Chairman recalled that Dr. Rathi had communicated on this issue earlier also. The Chairman mentioned that the plant personnel would not be able to take up this task and a good consultant needs to be appointed and sought his help in identifying some consultants.

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

13th July, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

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

With reference to the above, we enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021 provided by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

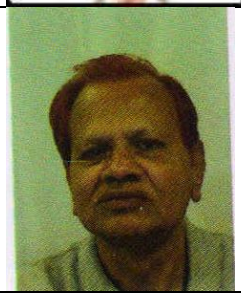
Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

List of Directors

1 .MADAN MOHAN DHANUKA	CHAIRMAN		
2 NIKUNJ DHANUKA	MANAGING DIRECTOR		
3 RAJESH RAMNIKLAL MUNI	DIRECTOR		
4 DR. VAIJAYANTI AJIT PANDIT	DIRECTOR		
5 JITENDRA VISHWANATH SABOO	EXECUTIVE DIRECTOR		
6. DR. A K A RATHI	DIRECTOR		

For I G Petrochemicals Limited

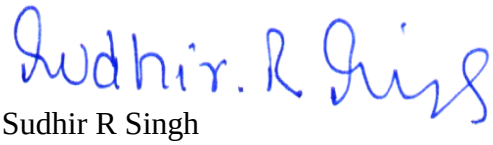
Shri G Venkatraman
Sr. Vice President, Finance and Banking

I G PETROCHEMICALS LIMITED

Shareholding Pattern as on 31st December, 2020

Sr No.	Category of the shareholder	No. of Shares	% of holding
1	Promoter & promoter Group	21167142	68.74
2	Public	9627708	31.26
Total		**30394850**	**100.00**

Certified to be true
For I G Petrochemicals Limited



Sudhir R Singh
Company Secretary

Place – Mumbai
Date – 17th March, 2021

I G PETROCHEMICALS LIMITED

List of Directors as on 31st December, 2020

Sl No	DIN	Full Name	PAN	Present residential address	Designation
1	193456	MADAN MOHAN DHANUKA	ADQPD6035P	131-B, Maker Tower Cuffe Parade, Mumbai 400005	Director
2	193499	NIKUNJ DHANUKA	ADNPD6220D	141-B, Maker Tower Cuffe Parade, Mumbai 400005	Managing Director & CEO
3	193512	JITENDRA VISHWANATH SABOO	AFXPS8382K	Flat No. A 1001, Plot No. R 3/B, Sector No.14, Nerul, Navi Mumbai - 400706	Executive Director
4	193527	RAJESH RAMNIKLAL MUNI	AADPM3986E	Flat No. 702, 'F' Wing, Rustomjee Seasons, MIG Colony, Gandhi Nagar, Bandra (E) , Mumbai - 400 051	Director
5	209505	ARJUN KUMAR RATHI	ACVPR3714R	A-8/201, La Habitat, 100 Ft Hebatpur Road Opp Ayna Shopping Complex Thaltej,Daskro i,Thaltej Ahmedabad 380059	Director
6	6742237	VAIJAYANTI AJIT PANDIT	AJYPP7673D	30/9, Taj Building August Kranti Marg Mumbai- 400036	Director

Certified to be true
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Place – Mumbai
Date – 17th March, 2021

I G PETROCHEMICALS LIMITED

ISIN Details

ISIN:	INE204A01010
ISIN Description:	I G PETROCHEMICALS LIMITED EQUITY SHARES
ISIN Short Name:	I G PETRO LTD EQ
Security Type Description:	ORDINARY SHARES
ISIN Status:	ACTIVE
ISIN Listing status:	LISTED
Paid up value:	10
ISIN Price	495.70
Address: **(FOR COMMINICATION)**	I G PETROCHEMICALS LIMITED 401, RAHEJA CENTRE FREE PRESS JOURNAL MARG 214, NARIMAN POINT MUMBAI - 400021, MAHAHRASHTRA, INDIA
Tel. No:	022 - 40586100
Fax No:	022 - 22040747
Contact Person:	MR SUDHIR R SINGH 401, RAHEJA CENTRE FREE PRESS JOURNAL MARG 214, NARIMAN POINT MUMBAI - 400021, MAHAHRASHTRA, INDIA
Tel. No:	022 - 40586100
Fax No:	022 - 22040747
Email Id:	SSINGH@IGPETRO.COM
RTA - Physical(Name & Address):	BIGSHARE SERVICES PRIVATE LIMITED 1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP VASANT OASIS, MAKWANA ROAD, MAROL-ANDHERI, MUMBAI – 400059 MAHARASHTRA, INDIA
Tel. No.:	022 - 62638200
Fax No.:	022 - 62638299
Email ID(s):	INVESTOR@BIGSHAREONLINE.COM
RTA - Electronic(Name & Address):	BIGSHARE SERVICES PRIVATE LIMITED 1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP VASANT OASIS, MAKWANA ROAD, MAROL-ANDHERI, MUMBAI – 400059 MAHARASHTRA, INDIA

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh

I G PETROCHEMICALS LIMITED

Company Secretary

ISIN:	INE204A01010
ISIN Description:	I G PETROCHEMICALS LIMITED EQ
Name Of Issuer:	I G PETROCHEMICALS LIMITED
Former Name(if any):	
Security Type Description:	EQUITY SHARES
ISIN Status:	ACTIVE
Face Value (INR):	10.000
Address Of Issuer: **(FOR COMMINICATION)**	I G PETROCHEMICALS LIMITED 401, RAHEJA CENTRE FREE PRESS JOURNAL MARG 214, NARIMAN POINT MUMBAI - 400021, MAHAHRASHTRA, INDIA
Tel. No:	022 - 40586100
Fax No:	022 - 22040747
Contact Person Details:	MR. SUDHIR R SINGH 401, RAHEJA CENTRE FREE PRESS JOURNAL MARG 214, NARIMAN POINT MUMBAI - 400021, MAHAHRASHTRA, INDIA
Tel. No:	022 - 40586100
Fax No:	022 - 22040747
Email Id:	SSINGH@IGPETRO.COM
Name of Registrar & Transfer Agent (RTA):	BIGSHARE SERVICES
RTA Business Partner (BP) ID:	IN200117
Address for Physical Certificate:	MR. ARUNRAJ S. COMPLIANCE OFFICER, BIGSHARE SERVICES PRIVATE LIMITED 1ST FLOOR, BHARAT TIN WORKS BUILDING OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI EAST, MUMBAI - 400059
Tel. No.:	022 - 62638200
Fax No.:	022 - 62638299
Email ID(s):	INVESTOR@BIGSHAREONLINE.COM
No. of demat requests pending for >21days:	NOT APPLICABLE
Services stopped by RTA:	NO

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

15th March, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Chhattar Singh Hirawat	0006347	26020	11504751	11504800	50

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

25th February, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Naina Santosh Agrawal	0119011	19119	10824501	10824600	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

22nd February, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Premchand B Dodhia	0126230	22368	11149401	11149500	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

LIST OF DIRECTORS

Sl No	DIN	Full Name	PAN	Aadhar No.	Present residential address	Designatio
1	193456	MADAN MOHAN DHANUKA	ADQPD6035P	552384444232	131-B, Maker Tower Cuffe Parade, Mumbai 400005	Director
2	193499	NIKUNJ DHANUKA	ADNPD6220D	730301830697	141-B, Maker Tower Cuffe Parade, Mumbai 400005	Managing Director & CEO
3	193512	JITENDRA VISHWANATH SABOO	AFXPS8382K	680647090884	Flat No. A 1001, Plot No. R 3/B, Sector No.14, Nerul, Navi Mumbai - 400706	Executive Director
4	193527	RAJESH RAMNIKLAL MUNI	AADPM3986E	337298875308	Flat No. 702, 'F' Wing, Rustomjee Seasons, MIG Colony, Gandhi Nagar, Bandra (E) , Mumbai - 400 051	Director
5	209505	ARJUN KUMAR RATHI	ACVPR3714R	727093843280	A-8/201, La Habitat, 100 Ft Hebatpur Road Opp Ayna Shopping Complex Thaltej,Daskro i,Thaltej Ahmedabad 380059	Director
6	6742237	VAIJAYANTI AJIT PANDIT	AJYPP7673D	---	30/9, Taj Building August Kranti Marg Mumbai- 400036	Director

For I G Petrochemicals Limited

NIKUNJ DHANUKA
Managing Director & CEO

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

To:

eMudhra

Limited

Bangalor

e

Subject: Organizational ID Proof

Organization Name: **I G Petrochemicals Limited**

Name of the Individual	NIKUNJ DHANUKA	**Photograph**
Org ID Number	20000	
PAN	ADNPD6220D	
Designation	Managing Director & CEO	
Department	Management	

I hereby confirm the Identity of the above Individual. I'm having suitable authority / authorization to certify the Identity on behalf of the Organization.

For I G Petrochemicals Limited

NIKUNJ DHANUKA
Managing Director & CEO

I G PETROCHEMICALS LIMITED

18th February, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Vinod B Gandhi	0146024	16958	10608401	10608500	100
		16959	10608501	10608600	100
		16960	10608601	10608700	100
		16961	10608701	10608800	100
		73818	16088651	16088750	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

16th February, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Mehmoodhusen Y Saiyed	0184217	105888	19295651	19295750	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

13th February, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholders:

Sr. No.	Name of Shareholders	Folio Number(s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	Dipak Nandi	0168257	34405	173765	12160001 - 12160100	100
			61978	173766	14904651 - 14904750	100
			117883	173767	20495151 - 20495250	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

12th February, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Investor Presentation – Regulation 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith an Investor Presentation on the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

12th February, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with few Investors & Analyst (Participants) on 12th February 2021 through tele / video conference.

We also wish to inform that the Company will be referring to Investor Presentation for the discussions which has been uploaded on Company's website www.igpetro.com and issued to the Stock Exchanges today. This is for your information and for the information of your members and the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

15th May, 2019
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2019, inter alia, to:-

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2019.
2. Consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st March, 2019 and
3. Consider and recommend final dividend, if any, for the financial year 2018-19

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window of the Company is closed from 3rd April, 2019 to 24th May, 2019 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter and year ended 31st March, 2019 and shall re-open on 27th May, 2019. The same was communicated vide our letter dated 3rd April, 2019.

Kindly take the same in your record.

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

22nd May, 2019
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today:

1. Approved the standalone and consolidated audited financial results for the quarter/ year ended 31st March, 2019 (Enclosed)
2. Recommended a dividend of Rs. 4/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2019.

The Auditors' Report on standalone and consolidated audited financial results for the year ended 31st March, 2019 is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

22nd May, 2019
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Declaration – Audit report with unmodified opinion

Pursuant to Regulation (33)(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Auditors' Report on Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March 2019, issued by the Statutory Auditors is with unmodified opinion.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

I G PETROCHEMICALS LIMITED

22nd May, 2019
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub : Press release – financial results for the quarter / year ended 31st March, 2019

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a copy of the press release issued by the Company in respect to the audited financial results for the quarter / year ended 31st March, 2019.

Kindly take the same on records.

Yours faithfully,
for I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON FRIDAY, 8TH MAY, 2019 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021

"RESOLVED THAT in supersession of the resolution passed by the Board of Directors of the Company at their meeting held on 13th November, 2014, the authorised signatories of the Company with Bank of America be changed by removing the names of Shri R Chandrasekaran and Shri G Venkatraman and addition of the name of Shri Pramod Bhandari, Chief Financial Officer of the Company as new signatory for the aforementioned accounts in addition to the existing signatories Shri Mayank Dhanuka, President and Shri Shiv Kumar Bagri, Authorised Signatory.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be furnished to Bank of America for their records."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

12th June, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
SHRENIK DASSANI	82042	16911051	16911150	161304	100
HULAS CHAND DASSANI	90917	17798551	17798650		100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

4th June, 2019

BSE Limited Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 500199	**The National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai — 400 051 Scrip Code: IGPL

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of related party transactions on a consolidated basis for the year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: as above

I G PETROCHEMICALS LIMITED

18th June, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
KRISHAN CHANDER BASANDRAI	100088	18715651	18715750	0067179	100
PRAN NATH & RIKHI RAM	119581	20664951	20665050	0086670	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON FRIDAY, 8TH SEPTEMBER, 2017 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021.

"RESOLVED THAT Shri J K Saboo, Executive Director and Shri S N Maheshwari, President – Finance & Accounts be and are hereby severally authorised to appear before any Court, Magistrates, Government or Public Officer, Customs, Excise, Electricity Board, Revenue, Port Trust, Income Tax, Sales Tax, Import of Foreign Trade Control Authorities, Export Promotion Councils or The *Customs, Excise and Service Tax Appellate Tribunal and* any other authorities whatsoever and to make applications and to answer, defend and plead on all matters and things relating thereto including signing of vakalatnama in favour of advocates/lawyers to appear before courts and/or before the above said authorities and to present and make applications and petitions to the said officers and authorities."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON MONDAY, 16TH JANUARY,, 2017 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021.

"RESOLVED THAT Shri J K Saboo, Executive Director and Shri S N Maheshwari, President –Finance and Accounts be and are hereby severally authorized to do the following acts, deeds and things jointly and/or severally as may be required:

1. To apply for registration, renewal/amendment of registration certificates as may be necessary for the business of the Company under the provisions of State Sales Tax/VAT, Central Sales Tax Act, 1956, Entry Tax Act and Professional Tax Act.
2. To sign, submit, all types of statutory forms, applications, declarations, notices, returns, statements, certificates and all other statutory compliances etc. and to appear before the appropriate authorities under the Central Sales Tax Act, State Sales Tax/VAT Act, Entry Tax Act, and Professional Tax Act.
3. To collect all types of statutory Forms from the Appropriate Authorities.
4. To receive summons, notices etc. and to sign, submit and verify various statements, applications, affidavits, declarations, undertakings, Forms, Returns and other requisite documents whatsoever and file them in any Court, Tribunal or Office in connection with the State Sales Tax/VAT Act, Central Sales Tax Act, Entry Tax Act, Professional Tax Act, on imposition of similar nature of taxes in all the states across India.
5. To engage Advocates, Tax Practitioners and to sign Vakalatnamas for this purpose.
6. To delegate to any subordinate, the power to collect all types of statutory forms, any papers, cheques, drafts etc. from any person, bank or any State / Central Government Authority.

RESOLVED FURTHER THAT aforesaid officials be and are hereby authorized to generally do and execute all such acts, deeds or things as the Attorneys may think fit or necessary and/or incidental to the above purposes including any legal proceedings.

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

SECT/1075
24.06.2019

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : **Correction in master data in connection of certificate(s).**

We are in receipt of your email dated 20.06.2019, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	CERTNO	SHARES	NAME OF SHARE HOLDER
0000630	173665-667	300	VEENA A AJMERA MANISH D AJMERA
(Correct Data)			

FOLIONO	CERTNO	SHARES	NAME OF SHARE HOLDER
0000630	173665-667	300	VEENA VIJAY AJMERA MANISH D AJMERA

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For **I G Petrochemicals Limited**

Sudhir. R Singh

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th June, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
MANISH MURARI AGRAWAL	75653	16272151	16272250	0169853	100
	120388	20745651	20745750		100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

I G PETROCHEMICALS LIMITED

28th June, 2019

BSE Limited Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001. **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai — 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Closure of Trading Window.

We wish to inform you that pursuant to the Code of Conduct of the Company for the prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the designated persons shall remain closed from 1st July, 2019.

The trading window will open 48 hours after the announcement/declaration of the financial results for the quarter ended 30th June, 2019 by the Company to the Stock Exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

1st August, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
HITESH N KANSARA	87761	17482951	17483050	0054852	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(v) This Report covers the period 1st April, 2019 to 30th June, 2019.

(vi) As Company Secretary of the Company, I have been vested with the powers and authority necessary for management and day to day operations of the Statutory Compliances and accordingly am responsible for all compliances under the following regulations:

f. Companies Act, 2013 read with the Rules framed thereunder
g. SEBI Act, 1992 and the Rules, Guidelines and Regulations framed thereunder
h. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
i. Secretarial Standards
j. Foreign Exchange Management Act, 1999

(vii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(viii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
Regulation 27(2)	Corporate Governance Report for the quarter ended 30-06-2019	15-07-2019	12-07-2019	N.A.
Regulation 13(3)	Statement on Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30-06-2019	21-07-2019	11-07-2019	N.A.
Regulation 31(1)(b)	Shareholding pattern for the quarter ended 30-06-2019	21-07-2019	19-07-2019	N.A.
Regulation 76	Reconciliation of Share Capital Audit report for the quarter ended 30-06-2019	30-07-2019	25-07-2019	N.A.

I G PETROCHEMICALS LIMITED

Regulation 74(5)	Certificate under Regulation 74(5) of the SEBI (SEBI (Depositories and Participants) Regulations, 2018	30-07-2019	11-07-2019	N.A.
Form CHG-4	Satisfaction of Charge – HDFC Bank (SNM)	03-06-2019	10-05-2019	N.A.
Form CHG-4	Satisfaction of Charge – HDFC Bank (NKI)	03-06-2019	10-05-2019	N.A.
Form CHG-4	Satisfaction of Charge – Toyota Finance (JKS)	05-06-2019	09-05-2019	N.A.
Form DIR-12	Appointment of Shri Nikunj Dhanuka as Managing Director & CEO	26-05-2019	17-05-2019	N.A.
H61121422	MSME Form I – one time return in respect of outstanding payment to Micro & Small Enterprises.	30-05-2019	28-05-2019	N.A.
H61122743	MSME Form I – Half yearly return in respect of outstanding payment to Micro & Small Enterprises.	30-05-2019	28-05-2019	N.A.
Form CHG-4	Satisfaction of Charge – Kotak Mahindra Prime Ltd	09-06-2019	29-05-2019	N.A.
Form CHG-4	Satisfaction of Charge – Kotak Mahindra Prime Ltd	09-06-2019	29-05-2019	N.A.
Form DPT-3	One time Return for disclosure of details outstanding money or loan	29-06-2019	11-06-2019	N.A.
Form DPT-3	Particulars of transactions not considered as deposit	29-06-2019	11-06-2019	N.A.
Form MGT-14	Resolutions passed Board Meeting – 22-05-2019	21-06-2019	18-06-2019	N.A.
Form CRA-2	Appointment of Cost Auditor	21-06-2019	18-06-2019	N.A.
Form CHG-1	Registration of Charge – WC facility – Catalyst Trusteeship of Rs.332.30 Crores	16-07-2019	05-07-2019	N.A.
FLA – Return	Annual Return on foreign assets & Liabilities with RBI	31-07-2019	15-07-2019	N.A.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 31st July, 2019

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(v) This Report covers the period 1st March, 2019 to 30th June, 2019.

(vi) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

f. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
g. Compliances under Foreign Exchange Management Act, 1999
h. Compliances under the Finance and Banking Laws.
i. Compliances under External Commercial Borrowings Guidelines issued by RBI
j. Interests and repayment of principal are being made on time.

(vii) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(viii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Laxmi Vilas Bank				
ECB-2	April 2019	10-05-2019	07-05-2019	N.A.
ECB-2	May 2019	12-06-2019	07-06-2019	N.A.
ECB-2	June 2019	09-07-2019	05-07-2019	N.A.
AD – Yes Bank				
ECB-2	April 2019	10-05-2019	06-05-2019*	N.A.
ECB-2	May 2019	12-06-2019	06-06-2019	N.A.
ECB-2	June 2019	09-07-2019	04-07-2019	N.A.

* Revised return filed on 28th May, 2019

For I G Petrochemicals Limited

I G PETROCHEMICALS LIMITED

Pramod Bhandari
Chief Financial Officer

Mumbai, 31st July, 2019

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

27th August, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
LEENA MAYANK KHANDWALA	10311	1030308	1030407	0001811	100
LEENA MAYANK KHANDWALA	10312	1030408	1030507	0001811	100
PRITAMDAS RANJAN	123635	21070351	21070450	0157821	100
DEEPA DHANUKA	30587	11844401	11844500	0172549	100
PANKAJ K VORA	61391	14845951	14846050	0172636	100
PANKAJ K VORA	129742	21681051	21681150	0172636	100
PREM KUMAR PANWAR	82406	16947451	16947550	178951	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF I G PETROCHEMICALS LIMITED AT AN ANNUAL GENERAL MEETING HELD ON MONDAY, THE 5TH DAY OF AUGUST, 2019 AT HOTEL MANDOVI, D. B. BANDODKAR ROAD, PANAJI, GOA – 403 001

"'RESOLVED THAT the dividend @ Rs. 4/- per equity share of the face value of Rs.10/- each for the year ended 31st March, 2019 be and is hereby declared."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

29th June, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Newspaper Advertisement – Notice of 32nd Annual General Meeting of the Company to be held on 23rd July, 2021 through Video Conference / Other Audio Visual Means

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published today in The Times of India (English) and Navprabha (Marathi) - Goa Edition, informing all the shareholders of the Company about the 32nd Annual General Meeting (AGM) of the Company to be held on 23rd July, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) and completion of dispatch of Annual Report (including AGM Notice), E-voting, Dividend and Book Closure.

The newspaper advertisement can also be accessed at the website of the Company i.e. https://www.igpetro.com/corporate-announcement/.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl.: As above

I G PETROCHEMICALS LIMITED

28th August, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
SANJAY JAIN	112420	19948851	19948950	141735	100
SANJAY JAIN	120461	20752951	20753050	141735	100
SANJAY JAIN	120463	20753151	20753250	141735	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

3rd September, 2019

The Registrar of Companies
Goa, Daman & Diu
Corporate Bhawan, EDC Complex
Plot No. 21, Patto, Panaji
Goa – 403 001

Sub: Filing of Form MGT-7 – Annual Return

Dear Sir,

With reference to the above, we wish to inform you that while doing 'Check' of the Form MGT-7, the Form insists for optional attachment.

Since in our case, there is no optional attachment, this letter is being attached in order to enable the pre-scrutiny and filing of the Form.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

9th September, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
BHARAT CHHAGAN GAJERA	126429	21349751	21349850	0118328	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

13th September, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
YOGESH J SHAH	58095	14516351	14516450	0155778	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

16th September, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
GIRIJA	113722	20079051	20079150	0080812	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

23rd September, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
RENUKA OSWAL	68436	15550451	15550550	0184994	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th September, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
KESHAVLAL J PARMAR	106335	19340351	19340450	0173344	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

9th October, 2019

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: IGPL

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
MOHAMED ISRAR HASHMI	56201-56202	14326951	14327150	0024813	200

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

9th October, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
RAMASWAMI	30977	11872601	11872700	0010967	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Consent Letter

22nd July, 2019

Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited** (NSDL).

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	05-07-2019
Date of Completion of Dispatch	01-08-2019
Cut Off Date	05-07-2019
Remote e-Voting Start Date	02-08-2019
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	04-08-2019
Remote e-Voting End Time	5:00 P.M.
Date of AGM	05-08-2019
AGM Start Time	3:30 P.M.

Contact Person of the company (Coordinating for e-voting)	Ullhas N Dhuri
Designation	Asst. Manager
Contact No.	09987815057
Email address	udhuri@igpetro.com

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Annexure A

Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting
(To be printed on Issuer's letterhead)

22nd July, 2019

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed Bigshare Services Private Limited as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. Jibu John
Designation:-	Dy. General Manager
Name of the organization:-	**Bigshare Services Private Limited**
Complete address of the organisation (with pincode):-	1st Floor Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road , Marol Andheri East Mumbai – 400 059.
Telephone	022 - 62638261
Fax	022 - 62638299
Mobile	7045454397
Email	jibu@bigshareonline.com;

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Annexure B
Format – Confirmation letter for Authorising Scrutinizer for e-Voting
(To be printed on Issuer's letterhead)

22nd July, 2019

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed MARTINHO FERRAO , practicing Company Secretary (CP No. 5676) as Scrutinizer for e-Voting scheduled by our Company for the purpose of.

The Contact details of the Scrutinizer are as follow:

Name of the Scrutinizer:-	MARTINHO FERRAO
Designation/Profession:-	Company Secretary
Name of the organization/Firm:-	MARTINHO FERRAO & ASSOCIATES
Complete address of the organization/Firm (with pincode):-	Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Telephone	+91 22 2202 4366
Fax	+91 22 2202 4367
Mobile	9870061585
Email	mferraocs@yahoo.com

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

ISIN : INE204A01010

Scrip Code : BSE – 500199
: NSE - IGPL

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company do hereby certify that M/s. I G Petrochemicals Limited having its registered Office at T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa – 403 001 has appointed M/s. Bigshare Services Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri – East, Mumbai – 400059 for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INR000001385.

Further M/s. Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. I G Petrochemicals Limited during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. I G Petrochemicals Limited.

For I G Petrochemicals Limited

Sudhir R Singh
Compliance Officer
FCS No. 4880

For Bigshare Services Pvt. Ltd.

S Arunraj
Authorised Signatory

Mumbai, 6th April, 2021

I G PETROCHEMICALS LIMITED

11th October, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

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

With reference to the above, we enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 provided by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

18th April, 2022 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate in respect of the year ended 31st March, 2022

Kindly take note of the above.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

17th August, 2019

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby give our concern to send the Email to the shareholders of I G Petrochemicals Limited who's Dividend for the year 2018-19 was paid through NACH on 13-08-2019.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

15th October, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
NAGINDAS K SHAH	81332	16840051	16840150	0048423	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

16th October, 2019

Bombay Chamber of Commerce & Industry
The Ruby
4th Floor NW, 29, Senapati Bapat Marg,
Dadar (west)
Mumbai – 400 028

Dear Sir,

Sub: Attestation of Power of Attorney.

With reference to the above, we enclose herewith a Power of Attorney to be submitted to the statutory authority in Dubai in respect of our wholly owned subsidiary M/s IGPl (FZE).

We request you to kindly attest the enclosed Power of Attorney and handover the same to Mr. Vinod Birmole whose specimen signature is appended below.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Ullhas N Dhuri
Asst. Manager

Specimen Signature

_____
Vinod Birmole

I G PETROCHEMICALS LIMITED

14th November, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
RAJENHALLI NANJUNDA MURTHY SUJAYA	31433	11907501	11907550	0011407	50
PRITI SHARMA	68727	15579551	15579650	0035819	100
NEETA GIRISH VASA	20206 82576	10933201 16964451	10933300 16964550	0112457 0112457	200

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

21th November, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
KAMLESH MOHNOT	27184	11595351	11595400	0147882	50

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

12th December, 2019

BSE Limited **Scrip Code: 500199**
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd. **Scrip Code: IGPL**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
RAMGOPAL AGARWAL	111191	19825951	19826050	0125781	100
E P ABRAHAM JT:ANNAMMA ABRAHAM	6163	615508	615607	0152456	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

17th December, 2019

Collector of Mumbai City
1st Floor,
Old Custom House
Mumbai

Dear Sir,

Ref : Unit No.505, Raheja Centre, Nariman Point, Mumbai.

Sub: NOC for Leave & License Agreement

We refer to our letter dated 17th July 2019, in connection with our application seeking NOC from you.

In this regard, we wish to inform you that we do not wish to proceed further in respect of the said premises and as such request you to kindly treat our aforesaid application as withdrawn & cancelled.

Thanking you,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

Date : 17TH December, 2019

RASHMI BHARAT MEHTA
A/16 KULPREM VAZIRA NAKA NEAR GANESH MANDIR
L T ROAD
BORIVALI WEST
MUMBAI-400091

Folio/DPIDCLID :
Folio : 0076787
Subject :- Transmission of shares + Claim from IEPF

Madam,

We are in receipt of your letter dated 21/10/19 along with set of documents including share certificates for 500 shares regarding the above mentioned subject.

While going through the transmission documents we found the below discrepancies

The shares are in the joint names of Meena C Mehta and Bharat C Mehta.

In the Succession certificate only Bharat Chotalal Mehta name has been mentioned and the NOTE on the fourth page of the succession certificate reads that shares are being held jointly with Bharat Chotalal Mehta and Mrs Meena Kumar Shah. It does not indicates that the applicant is the successor for both deceased persons. Meena C Mehta or Meena Kumar Shah is not found on the Reference of the first page like Bharat Chotalal Mehta.

The name of Meena C Mehta was not changed in our records. The legal heirs of Meena C Mehta were not disclosed by any competent authority

The death certificate issued on February 2010 has the name as Meena Kumar Shah, while the hand written marriage certificate of Meena Chotalal Mehta does not have the date clearly.

We are returning the entire set of documents including share certificate numbers 109697, 95498, 132711, 61284, 30283 under objection to you.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

6th January, 2020

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
SAGAR LEASING COMPANY LIMITED	26597	11550601	11550700	0148844	100
	41190	12825851	12825950	0148844	100
	51754	13882251	13882350	0148844	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

13th February, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
NARENDRA K DESAI	105666	19273451	19273550	0136997	100
	106716	19378451	19378550	0136997	100
	107064	19413251	19413350	0136997	100
	120917	20798551	20798650	0136997	100
	125492	21256051	21256150	0136997	100
	21899	11102501	11102600	0136997	100
	21900	11102601	11102700	0136997	100
	21901	11102701	11102800	0136997	100
	21906	11103201	11103300	0136997	100
	21907	11103301	11103400	0136997	100
	21908	11103401	11103500	0136997	100
	38105	12528151	12528200	0136997	50
	38150	12531501	12531600	0136997	100
	38154	12531901	12532000	0136997	100
	80289	16735751	16735850	0136997	100
	95823	18289151	18289250	0136997	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Singh

I G PETROCHEMICALS LIMITED

Sudhir R Singh
Company Secretary

20th January, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Reconciliation of Share Capital Audit Report
for the quarter ended 31st December, 2019

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(ix) This Report covers the period 1st October, 2019 to 31st December, 2019.

(x) As Company Secretary of the Company, I have been vested with the powers and authority necessary for management and day to day operations of the Statutory Compliances and accordingly am responsible for all compliances under the following regulations:

k. Companies Act, 2013 read with the Rules framed thereunder
l. SEBI Act, 1992 and the Rules, Guidelines and Regulations framed thereunder
m. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
n. Secretarial Standards
o. Foreign Exchange Management Act, 1999

(xi) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(xii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
Regulation 27(2)	Corporate Governance Report for the quarter ended 31-12-2019	15-01-2020	08-01-2020	N.A.
Regulation 13(3)	Statement on Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31-12-2019	21-01-2020	06-01-2020	N.A.
Regulation 31(1)(b)	Shareholding pattern for the quarter ended 31-12-2019	21-01-2020	21-01-2020	N.A.
Regulation 76	Reconciliation of Share Capital Audit report for the quarter ended 31-12-2019	30-01-2020	21-01-2020	N.A.

I G PETROCHEMICALS LIMITED

Regulation 74(5)	Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018	30-01-2020	06-01-2020	N.A.
Form MGT-14	Resolutions passed in Board Meeting held on 13-11-2019	12-12-2019	11-12-2019	N.A.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 23rd January, 2020

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(ix) This Report covers the period 1st October, 2019 to 31st December, 2019.

(x) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

k. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
l. Compliances under Foreign Exchange Management Act, 1999
m. Compliances under the Finance and Banking Laws.
n. Compliances under External Commercial Borrowings Guidelines issued by RBI
o. Interests and repayment of principal are being made on time.

(xi) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(xii) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Lakshmi Vilas Bank				
ECB-2	October 2019	11-11-2019	06-11-2019	N.A.
ECB-2	November 2019	10-12-2019	03-12-2019	N.A.
ECB-2	December 2019	09-01-2020	08-01-2020	N.A.
AD – Yes Bank				
ECB-2	October 2019	11-11-2019	05-11-2019	N.A.
ECB-2	November 2019	10-12-2019	03-12-2019	N.A.
ECB-2	December 2019	09-01-2020	07-01-2020	N.A.

I G PETROCHEMICALS LIMITED

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 23rd January, 2020

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

List of Directors

DIN	Full Name	Date of Birth	PAN	Present residential address	Designation	Date of Appointment
00193456	MADAN MOHAN DHANUKA	17-04-1948	ADQPD6035P	131-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Director	18-10-1988
00193499	NIKUNJ DHANUKA	16-05-1967	ADNPD6220D	141-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Managing Director & CEO	01-07-1998
00193512	JITENDRA VISHWANATH SABOO	18-01-1952	AFXPS8382K	Flat No. A 1001, Plot No. R 3/B, Sector No.14, Nerul Navi Mumbai - 400706 MH IN	Executive Director	01-07-1998
00193527	RAJESH RAMNIKLAL MUNI	23-12-1951	AADPM3986E	Flat No. 702, 'F' Wing, Rustomjee Seasons, MIG Colony, Gandhi Nagar, Bandra (E) , Mumbai - 400 051	Director	30-04-2002
00209505	ARJUN KUMAR RATHI	06-01-1950	ACVPR3714R	A-8/201, La Habitat, 100 Ft Hebatpur Road Opp Ayna Shopping Complex Thaltej,Daskro i,Thaltej Ahmedabad 380059 GJ IN	Director	28-07-2009
6742237	VAIJAYANTI AJIT PANDIT	12-01-1953	AJYPP7673D	30/9, Taj Building August Kranti Marg Mumbai-400036 MH IN	Director	30-03-2015

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

3rd December, 2020

I G PETROCHEMICALS LIMITED

25th February, 2020
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
RASIKLAL G THANKI	46087	13315551	13315650	0018564	100
	46088	13315651	13315750	0018564	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

REGISTERED POST

Date : 3rd March, 2020

ATUL NAHAR
Plot No. Q-22, New Rani Bagh,
Flat No.101, Udayraj Homes.
Indore (M.P.) – 452 020.

Folio : 0090887
Subject :- Transfer of shares + Claim from IEPF

Dear Sir,

We are in receipt of your letter along with set of documents including share certificates for 100 shares regarding the above mentioned subject.

While going through the documents we found the below discrepancies

The shares are in the name of Ramesh Thackar and as per the IEPF rule only Transferor can claim the shares from IEPF. Physical transfer is also not possible in your case as company has stopped the share of physical share from 31st March, 2019 as per SEBI Circular dated 8th June, 2018 .

We are returning the entire set of documents including share certificate numbers 123798 under objection to you.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

22nd July, 2020 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
MSL INDUSTRIES LIMITED	129937	21700551	21700650	0146088	100
	53459	14052751	14052850	0146088	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

23rd July, 2020,

YES Bank
Nariman Point Branch
Mumbai – 400 021

Sub: Liquidation of WOS i.e. IGPL (FZE)

UIN: BYWZA20200315

Dear Sir,

We refer to the captioned subject and wish to inform you that our wholly owned subsidiary company i.e. IGPL (FZE) has been liquidated in the absence of any viable business opportunity and without any foreseeable opportunities in future.

It was planned by the management to start the business operations in Dubai but the same has been shelved and instead the Company would do the business directly under its own trade name. IGPL (FZE) which has been in existence since 2015 (though as step down subsidiary) has not been able to commence any significant business operations.

Approval of the Bank is, therefore, sought to take on record the liquidation of IGPL (FZE) prior to the completion of one year from the date of its first and only investment even though the said WOS has been strictly in existence for more than 5 years.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

UNDERTAKING
==========

We hereby undertake and declare that –

i. We are not under investigation by CBI/DOE/SEBI/IRDA or any other regulatory authority in India
ii. The overseas concern was not listed on the overseas Stock exchange
iii. In case Foreign Currency Account is opened by the Indian part for purpose of ODI, the same would be closed immediately at the time of disinvetment from JV/WoS or within 30 days from the date of disinvestment from JV/WOS – Not applicable

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

To,
Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East) Mumbai - 400059.

28th July, 2020

Subject: AGM/~~EGM~~ Schedule of Our Company

We wish to inform you that the 31st Annual General Meeting of the company for the financial year ended 31st March, 2020 is scheduled to be held on Wednesday 26th August, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Company Name	I G PETROCHEMICALS LIMITED
Company ISIN	INE204A01010
Cut off Date for sending Annual Report	
Annual Report Dispatch date	3rd August, 2020
Book Closure Date	1
Record Date ***1 day prior to book closure**	
Cut of Date For E-voting	19th August,20202
E- Voting Start Date with Time	Sunday, 23rd August, 2020 (9:00 am)
E- Voting End Date with Time	Tuesday, 25th August, 2020 (5:00 pm).
AGM/~~EGM~~ Date with time	26th August, 2020 at 3.00 p.m
Dividend Rate, if any	30
Laptop Requirement	~~YES~~/NO
Staff Requirement For AGM	~~YES~~/NO
Result Date - If NSDL E-voting	26th August, 2020
Scrutinizer Name, Email id & Entity Id - If NSDL E-Voting	**Martinho Ferrao** mferraocs@gmail.com, mferraocs@yahoo.com

Job Requirement	
Bulk Emailing	~~YES~~/NO
Mailing Label Stickers	~~YES~~/NO
Alpha Register (Soft Copy/~~Hard Copy~~)	YES/~~NO~~
E-Voting Result	YES/~~NO~~
Any other (Specify)	

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

29th July, 2020,

YES Bank
Nariman Point Branch
Mumbai – 400 021

Sub: Liquidation of WOS i.e. IGPL (FZE)

UIN: BYWZA20200315

Dear Sir,

We refer to the captioned subject and wish to inform you that our wholly owned subsidiary company i.e. IGPL (FZE) has been liquidated in the absence of any viable business opportunity and without any foreseeable opportunities in future.

We also wish to inform you that IGPL (FZE) has been in existence since 2015 and as a step down subsidiary of the Company. IGPL (FZE) was a wholly owned subsidiary of IGPL International Ltd. which in turn was a wholly owned subsidiary of the Company. Both IGPL (FZE) and IGPL International Ltd. are based out of Dubai.

The management has decided to explore new business opportunities under IGPL (FZE), however, there were lot of compliances involved to operate the IGPL (FZE), being step down subsidiary. In order to facilitate seamless business and lesser compliances, management has decided to make IGPL(FZE), a direct 100% subsidiary. However, with the Covid-19 pandemic affecting all countries around the world, it had become improbable to get into new business at this point of timedue to prolong restrictions and the severe challenges in terms of movement of goods and persons, the closure of all offices due to lockdown, etc. It was, accordingly, thought fit to shelve the said plan as the same would not have materialized anytime soon given the Covid-19 experience around the world and the gestation period would have been too long to make any economic benefit to the Company.

More so, IGPL (FZE) which has been in existence since 2015 (though as step down subsidiary) has not been able to commence any significant business operations.

Approval of the Bank is, therefore, sought to take on record the liquidation of IGPL (FZE) prior to the completion of one year from the date of its first and only investment even though the said WOS has been strictly in existence for more than 5 years.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

I G PETROCHEMICALS LIMITED

Sudhir R Singh
Company Secretary
1st August, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Newspaper Advertisement – 31st Annual General Meeting of the Company to be held on 26th August, 2020 through Video Conference/Other Audio Visual Means

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement published in The Times of India and Navprabha (Goa Edition) informing all the shareholders of the Company about the 31st Annual General Meeting (AGM) of the Company to be held on 26th August, 2020 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) and requesting them to register their e-mail addresses and update bank details for the purpose of receipt of dividend by electronic mode, if approved at the AGM.

The newspaper advertisement can be accessed at the website of the Company i.e. www.igpetro.com.

Kindly take the same on record.

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

3rd August, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS. FROM	DIST. NOS. TO	FOLIO NO	NO. OF SHARES
SHITAL RASIKLAL RASIKLAL KHIMJI	92393	17946151	17946250	0059484	100
PRAKASH NANAKRAM	165594-165597	10319101	10319500	0172155	400
PRAKASH NANAKRAM	165601	10319900		0172155	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Certificate by Chief Executive Officer and Chief Financial Officer

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sir,

We, Nikunj Dhanuka, Managing Director& CEO and Pramod Bhandari, Chief Financial Officer hereby certify that the financial results of the Company for the quarter ended 30th June, 2020 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For I G Petrochemicals Limited

_____

Nikunj Dhanuka
Managing Director& CEO

London, 4th August, 2020

For I G Petrochemicals Limited

_____

Pramod Bhandari
Chief Financial Officer

Mumbai, 4th August, 2020

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

11th August, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
JAGDISH CHANDAR	42857	12992551	12992650	0134448	100
	53925	14099351	14099450		100
	67862	15493051	15493150		100
	75803	16287151	16287250		100
	99803	18687151	18687250		100
	102189	18925751	18925850		100
	103356	19042451	19042550		100
	112742	19981051	19981150		100
	126304	21337251	21337350		100
	120401	20746951	20747050	0139220	100
DIVYA CHANDAN	150457-150458	24712251	24712450	0168908	200
JT1: JAGDISH CHANDAN	150461-150462	24712651	24712850		200

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Jain

I G PETROCHEMICALS LIMITED

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

14th August, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
M S G MURTHY	31005	11874701	11874800	0010995	100
M G RAMKUMAR	31008	11875001	11875050	0010998	50

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 13TH AUGUST, 2020

==========

"RESOLVED THAT in supersession of the resolution passed by the Executive Committee of Directors at their meetings held on 7th June, 2017 and 12th March, 20019 and pursuant to the provision of the Section 179 and other applicable provisions the Companies Act, 2013 and rules notified thereunder; Shri Madan Mohan Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri Mayank Dhanuka President, Shri Pramod Bhandari, Chief Financial Officer and Shri Shiv Kumar Bagri Authorised Signatory (hereinafter collectively referred as **"Authorised Signatories"** and singly as **"Authorised Signatory"**) be and are hereby severally authorized to appoint Product Distribution Division, Stock Broking Division and Execution Services Division of Credit Suisse Securities (India) Private Limited ("**CSSIPL**") for execution of various documents, writing, forms, undertaking, etc. on behalf of the Company in accordance with the terms and conditions set forth in the CSSIPL's terms and conditions for product distribution services, stock broking services and execution services and to do all necessary acts, deeds and things as may be required in this regard.

RESOLVED FURTHER THAT the aforesaid Authorised Signatories be and are hereby severally authorized to invest/disinvest money, demand before maturity, renew, subscribe and to sign application form, forms for renunciation, transfer deeds, receipt all other papers and documents as may be required in the matter of investment/divestment of the Company's funds and/or assets and to do all such acts, deeds and things as may be necessary, from time to time for opening, operation or closure of account/relationship with CSSIPL.

RESOLVED FURTHER THAT the following documents be and are hereby approved by the Board and the Authorised Signatories are hereby severally authorized to execute the same.

(a) Client Registration Form(s);
(b) CSSIPL's general terms and conditions and the terms and conditions for Products Distribution Services, Stock Broking Services and Execution Services;
(c) Power of Attorney for Execution Services;
(d) all other agreements, instruments, indentures, deeds, declarations, letters, writings and other documents, etc. as may be required by CSSIPL from time to time.

RESOLVED FURTHER THAT any and all actions taken by any Authorised Signatory in connection with any transaction or objectives approved in any or all of the foregoing resolutions, and all transactions related thereto, are hereby approved, ratified and confirmed in all respects and any and all actions hereafter to be taken by any Authorised Signatory in furtherance of the objectives of the foregoing resolutions are hereby authorised, approved and ratified in all respects.

RESOLVED FURTHER THAT if necessary, the common seal of the Company be affixed to any of above document in the presence of any one of the directors of the Company, and the secretary or any Authorised Signatories, and for this purpose the common seal be taken out of the registered office of the Company.

RESOLVED FURTHER THAT the certified true copies of the above resolutions be furnished to CSSIPL by an Authorised Signatory or any of the directors of the Company for further necessary actions thereon."

Certified to be true copy,
For I G Petrochemicals Limited

I G PETROCHEMICALS LIMITED

Sudhir R Singh
Company Secretary
16th October, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

NAME OF THE SHAREHOLDER	CERT. NO.	DIST. NOS.		FOLIO NO	NO. OF SHARES
		FROM	TO		
SEBASTIAN P THOMAS	61407	14847551	14847650	0028162	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

19th October, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Cert. No.	Dist. Nos.		Folio No	No. of Shares
		From	To		
Vishnu Prakash Gupta	20029	10915501	10915600	0168021	100
Nitin Goradia	116376	20344451	20344550	0083466	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

19th October, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub : Certificate of Compliance under Clause 40(9)

Pursuant to Clause 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to enclose herewith a Certificate of compliance from the Practicing Company Secretary in respect of transfer of securities, etc of the Company for the half year ended 30th September 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Singh

Sudhir R Singh
Company Secretary

Encl : as above

I G PETROCHEMICALS LIMITED

19th October, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

21st October, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Nandlal H Mehta	0001096	6870	686208	686307	100
		6871	686308	686407	100
		6872	686408	686507	100
		6873	686508	686607	100
		6874	686608	686707	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th October, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Hiranyamai Investments (P) Ltd	131939	90030	17709851	17709950	100
Ramkrishna Ghose	168105	90663	17773151	17773250	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(xiii) This Report covers the period 1st July, 2020 to 30th September, 2020.

(xiv) As Company Secretary of the Company, I have been vested with the powers and authority necessary for management and day to day operations of the Statutory Compliances and accordingly am responsible for all compliances under the following regulations:

p. Companies Act, 2013 read with the Rules framed thereunder
q. SEBI Act, 1992 and the Rules, Guidelines and Regulations framed thereunder
r. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
s. Secretarial Standards
t. Foreign Exchange Management Act, 1999

(xv) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(xvi) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
Regulation 7(3)	Compliance Certificate Pursuant to Regulation 7(3) of SEBI (LODR) regulation, 2015	31-10-2020	14-10-2020	N.A.
Regulation 27(2)	Corporate Governance Report for the quarter ended 30-09-2020	15-10-2020	08-10-2020	N.A.
Regulation 13(3)	Statement on Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30-09-2020	21-10-2020	09-10-2020	N.A.
Regulation 31(1)(b)	Shareholding pattern for the quarter ended 30-09-2020	21-10-2020	13-10-2020	N.A.
Regulation 40(9)	Compliance certificate from Practicing Company Secretary w.r.t. transfer / transmission / transposition of shares for the quarter ended 30-09-2020	31-10-2020	20-10-2020	N.A.
Regulation 76	Reconciliation of Share Capital Audit report for the quarter ended	30-10-2020	20-10-2020	N.A.

	30-09-2020			
Regulation 74(5)	Certificate under Regulation 74(5) of the SEBI (SEBI (Depositories and Participants) Regulations, 2018	30-10-2020	09-10-2020	N.A.
IEPF-2	Statement of unclaimed and unpaid amounts.	24-10-2020	07-10-2020	Pl. refer Note below
Form IEPF-7	Statement of Amounts credited to IEPF account for shares transferred to the Fund	01-10-2020	10-09-2020	N.A.
Form MGT-7	Filing of Annual Return for the year ended 31-03-2020	24-10-2020	08-10-2020	N.A.
Regulation 44	Declaration of Voting results – AGM held on 26-08-2020	28-08-2020	27-08-2020	N.A.
Regulation 30 read with Schedule III	Outcome of AGM	27-08-2020	26-08-2020	N.A.
Form MGT-15	Form for filing Report on Annual General Meeting	24-09-2020	11-09-2020	N.A.
Form AOC-4 XBRL	Filing of Financial statement for the year 2019-20	24-09-2020	24-09-2020	N.A.
Form CRA-4	Filing of Cost Audit Report for the year 2019-20	24-09-2020	09-09-2020	N.A.
Form MGT-14	Resolutions passed at the Board Meeting held on 13-08-2020	11-09-2020	11-09-2020	N.A.
ADT-1	Notice to the Registrar by company for appointment of Auditor	10-09-2020	08-09-2020	N.A.
Form MGT-14	Resolutions passed at Annual General Meeting	24-09-2020	12-09-2020	N.A.
Form DPT-3	Return of deposits	30-09-2020	25-09-2020	N.A.
Form MSME	Form for furnishing outstanding payments due to Micro or Small Enterprises for the half year ended 30-09-2020	31-10-2020	27-10-2020	N.A.

Note: MCA has rejected the form due to the reason 'mismatch in number of shares'. A ticket was raised and e-mail has sent to IEPF Authority but no response was received. We have to file the form again.

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 2nd November, 2020

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sirs,

Sub: Compliance Certificate

(xiii) This Report covers the period 1st July, 2020 to 30th September, 2020.

(xiv) As Chief Financial Officer of the Company, I have been vested with the powers and authority for managing the financial operations of the Company and confirm:

p. Compliances under the Companies Act, 2013 read with the Rules framed thereunder pertaining to the Books of Accounts and Financial Statements of the Company
q. Compliances under Foreign Exchange Management Act, 1999
r. Compliances under the Finance and Banking Laws.
s. Compliances under External Commercial Borrowings Guidelines issued by RBI
t. Interests and repayment of principal are being made on time.

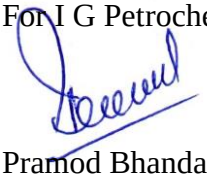
(xv) I have taken all necessary actions to satisfy myself that the stipulations under the above regulations have been fulfilled.

(xvi) All necessary forms/applications/returns as detailed below have been filed and that the Company has obtained all necessary consents and approvals as required and has not contravened any provisions of the Acts and/or rules made thereunder:

Forms/Returns filed	**Event and date**	**Due Date**	**Date of Filing**	**Period of delay, if any and reasons**
AD – Lakshmi Vilas Bank				
ECB-2	July 2020	11-08-2020	07-08-2020	N.A.
ECB-2	August 2020	10-09-2020	10-09-2020	N.A.
ECB-2	September 2020	12-10-2020	08-10-2020	N.A.
AD – Yes Bank				
ECB-2	July 2020	11-08-2020	08-08-2020	N.A.
ECB-2	August 2020	10-09-2020	04-09-2020	N.A.
ECB-2	September 2020	12-10-2020	08-10-2020	N.A.

I G PETROCHEMICALS LIMITED

For I G Petrochemicals Limited



Pramod Bhandari
Chief Financial Officer

Mumbai, 2nd November, 2020

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

Certificate by Chief Executive Officer and Chief Financial Officer

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sir,

We, Nikunj Dhanuka, Managing Director & CEO and Pramod Bhandari, Chief Financial Officer hereby certify that the financial results of the Company for the quarter ended 30th September, 2020 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For I G Petrochemicals Limited

Nikunj Dhanuka
Managing Director & CEO

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 2nd November, 2020

I G PETROCHEMICALS LIMITED

Certificate by Chief Executive Officer and Chief Financial Officer

The Board of Directors
I G Petrochemicals Limited
Mumbai

Dear Sir,

We, Nikunj Dhanuka, Managing Director & CEO and Pramod Bhandari, Chief Financial Officer hereby certify that the financial results of the Company for the quarter ended 30th September, 2020 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For I G Petrochemicals Limited

Nikunj Dhanuka
Managing Director & CEO

For I G Petrochemicals Limited

Pramod Bhandari
Chief Financial Officer

Mumbai, 2nd November, 2020

I G PETROCHEMICALS LIMITED

SECT/1075 05-12-2020

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 04-12-2020, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0009949	100	SHAM LAL NANDWANI BODH RAJ NANDWANI

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0009949	100	SHAM LAL NANDWANI

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Jain

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

23rd November, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Shashi Jajodia	0108106	132450	21951851	21951950	100
		132451	21951951	21952050	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

24th November, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Ayub Khan Abid Khan	0183833	111300	19836851	19836950	100
		118039	20510751	20510850	100
		86821	17388951	17389050	100
		90203	17727151	17727250	100
		90264	17733251	17733350	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

26th November, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Kusum Chandak	0032727	65634	15270251	15270350	100
Sharad Gaikwad	0120070	83002	17007051	17007150	100
H Kamalkishor	0135582	133188	22025651	22025750	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

27th November, 2020
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Anil Chemicals Limited	0150418	101553	18862151	18862250	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

2nd December, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Ajay V Mandalia	0160836	10968	1096008	1096107	100
	0150418	139531	1652513	1652612	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

3rd December, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Mohana Vara Prasad Tata	0170543	159233	25838451	25838550	100
		159234	25838551	25838650	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

5th December, 2020
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholders:

Sr. No.	Name of Shareholders	Folio Number(s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
1	JAGDISH CHANDER ANAND	0134448	99803	173737	18687151 - 18687250	100
			75803	173736	16287151 - 16287250	100
			67862	173735	15493051 - 15493150	100
			42857	173733	12992551 - 12992650	100
			126304	173741	21337251 - 21337350	100
			112742	173740	19981051 - 19981150	100
			103356	173739	19042451 - 19042550	100
			102189	173738	18925751 - 18925850	100
			53925	173734	14099351 - 14099450	100
		0139220	120401	173742	20746951 - 20747050	100
2	Nandlal H Mehta	0001096	6874	173747	686608 - 686707	100
		0001096	6872	173745	686408 - 686507	100
		0001096	6870	173743	686208 - 686307	100
		0001096	6873	173746	686508 - 686607	100
		0001096	6871	173744	686308 - 686407	100
3	Hiranyamai Investments (P_ Ltd.	0131939	90030	173748	17709851 – 1770995	100
4	Rajesh S	0107226	31701	173749	11925301 - 11925400	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

8th December, 2020
SECT/1042

BSE Limited	**The National Stock Exchange of India Ltd.**
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Hansaben P Gupta	0121653	96339	18340751	18340850	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

9th December, 2020 SECT/

To
Jayakar & partners
Raheja Centre
214, Nariman Point
Mumbai – 400021.

Dear Sir,

Please find enclosed herewith the following cheques drawn on State Bank of India, Cuffe Parade Br., Mumbai.

Sl No.	In favour of	Amount (Rs.)	Cheque No.	Dated
1	Jak Printers Private Limited	26,738.88	0155774	08-12-02020
2	Shree Saibaba Sansthan, Shirdi	15,261.12	0155775	08-12-02020

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Ullhas N Dhuri
Asst. Manager

I G PETROCHEMICALS LIMITED

15th December, 2020
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Aruna H Metha	0139242	121064	20813251	20813350	100
		132458	21952651	21952750	100
		134109	22117751	22117850	100
		84375	17144351	17144450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

List of Authorised Signatory

Name	Designation	Photo	Specimen's Signature
Shri M M Dhanuka	Chairman		
Shri Pramod Bhandari	Chief Financial Officer		
Shri G Venkatraman	Sr. Vice President, Finance and Banking		
Shri Sudhir R Singh	Company Secretary		
Shri S K Bagri	Authorised Signatory		

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 23rd March, 2022

I G PETROCHEMICALS LIMITED

List of Authorised Signatory

Name	**Designation**	**Photo**
Shri Nikunj Dhanuka	Managing Director & CEO	

For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Mumbai, 28th March, 2022

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

21st December, 2020
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Pradeep Kumar Bothra	0148169	122819	20988751	20988850	100
Shrikant G Mantri	0170393	23337	11246301	11246400	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

28th December, 2020
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Kamal Kishore Bhattad	0096875	129786	21685451	21685550	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

30th December, 2020
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Alka Sunil Mirgal	0030958	63865	15093351	15093450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

4th January, 2021 SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Hemant Pralhadji Barot	0109506	122365	20943351	20943450	100
	0110087	114731	20179951	20180050	100
Hemedrakumar Kesharichand Shah	0008116	27956	11653551	11653650	100
Pravin Kumar Goenka	0084854	117764	20483251	20483350	100
		117765	20483351	20483450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

5th January, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

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

With reference to the above, we enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 provided by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

D

Sudhir R Singh
Company Secretary

Encl: As Above

I G PETROCHEMICALS LIMITED

11th January, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholders:

Sr. No.	Name of Shareholders	Folio Number(s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
1	Tushar Balvantrai Desai Jt: Bhavana Tushar Desai	0021459	50773	173752	13784151 - 13784250	100
			50772	173751	13784051 - 13784150	100
			50771	173750	13783951 – 13784050	100
2	Bhavana Tushar Desai Jt: Tushar Balvantrai Desai	0021460	50774	173753	13784251 13784350	100
			50775	173754	13784351 13784450	100
			50776	173755	13784451 13784550	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

SECT/1075 15-01-2021

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 15-01-2021, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0008012	100	PANKAJ KUMAR MANGALDAS SHAH MANGALDAS B SHAH

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0008012	100	PANKAJ KUMAR MANGALDAS SHAH

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Jain

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

SECT/1075
22.01.2021

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : **Correction in master data in connection of certificate(s).**

We are in receipt of your email dated 21.01.2021, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	CERTNO	SHARES	NAME OF SHARE HOLDER
00008012	27835	100	PANKAJ KUMAR MANGALDAS SHAH MANGALDAS B SHAH
(Correct Data)			

FOLIONO	CERTNO	SHARES	NAME OF SHARE HOLDER
00008012	27835	100	PANKAJ KUMAR MANGALDAS SHAH

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For **I G Petrochemicals Limited**

Sudhir. R Singh

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

SECT/1075 27-01-2021

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 25-01-2021, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0011924	50	VIRENDRA CHANDULAL SANGHAVI CHANDULAL MOHANLAL SANGHAVI

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0011924	50	VIRENDRA CHANDULAL SANGHAVI

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Jain

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

27th January, 2021
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Hemant Pralhadji Barot	0109506	122365	20943351	20943450	100
	0110087	114731	20179951	20180050	100
Hemedrakumar Kesharichand Shah	0008116	27956	11653551	11653650	100
Pravin Kumar Goenka	0084854	117764	20483251	20483350	100
		117765	20483351	20483450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

2nd February, 2021
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificates in lieu thereof from the following shareholders:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Rashmi Kumar Arvind Kumar	0160307	155567	24971851	24971950	100
Aruna H Metha	0139242	121064	20813251	20813350	100
		132458	21952651	21952750	100
		134109	22117751	22117850	100
		84375	17144351	17144450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 13TH NOVEMBER, 2019 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021 BEARING SERIAL NO. 13

"**RESOLVED THAT** in partial modification of the resolution passed by the Board of Directors of the Company at their meeting held on 11th February, 2016, the Executive Committee of Directors be and is hereby authorized to borrow monies by way of finance facilities from the Banks, Financial Institutions, overseas lenders, etc. upto an aggregate limit of Rs. 750 crores and to create charge on the assets of the Company, if required and that the other powers as delegated to the Executive Committee of Directors shall stand unchanged."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 23RD OCTOBER, 2015 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021 BEARING SERIAL NO. 16

"**RESOLVED THAT** in furtherance to the resolution passed by the Board of Directors of the Company at their meeting held on 10th February, 2015, the Board of Directors do and hereby delegate the following powers to the Committee of Directors:

a. To borrow monies by way of finance facilities (whether working capital, term loan or otherwise) from the Banks provided that the aggregate limit of such borrowing shall not exceed Rs. 100 crores and to create charge on the assets of the Company, if required.

b. To avail the finance facilities from the Banks for the purchase of vehicles/properties (whether movable or immovable) and to create charge on the assets of the Company, if required.

c. To invest the funds of the Company provided that the total investment, at any time, shall not exceed the limit specified under Section 186(2) of the Companies Act, 2013.

d. To grant loans or give guarantee or provide security in respect of loans provided that the total amount of loans or guarantee or security in respect of loans, at any time, shall not exceed the limit specified under Section 186(2) of the Companies Act, 2013.

e. To open/close bank account(s) (along with net banking facility) in the ordinary course of business.

f. To open/close dematerialization/securities trading account(s)/Exchange Traded Currency Derivatives.

g. To issue duplicate share certificates.

h. To avail immovable property on leave and licence or on lease basis.

i. To authorize the Directors/Executives to initiate/defend legal action by or against the Company, make petition, etc.

j. To grant a Power of Attorney in favour of the Directors/Executives in the ordinary course of business.

RESOLVED FURTHER THAT the quorum for the meeting shall be the presence of any two directors out of which at least one shall be independent director.

RESOLVED FURTHER THAT the Board of Directors may from time to time revise, expand, curtail or rescind the aforesaid powers and that the Committee of Directors shall continue to exercise the powers so delegated and all decisions taken by the Committee of Directors shall be considered as the decision of the Board of Directors of the Company."

Certified to be true copy,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

8th February, 2021
SECT/1042

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has issued duplicate share certificates in lieu of loss / misplaced share certificates thereof for the following shareholders:

Sr. No.	Name of Shareholders	Folio Number (s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	Ayub Khan Abid Khan	0183833	118039	173762	20510751 - 20510850	100
			90264	173760	17733251 - 17733350	100
			90203	173759	17727151 - 17727250	100
			86821	173758	17388951 - 17389050	100
			111300	173761	19836851 - 19836950	100
2	Hemedrakumar Kesharichand Shah Kesharichand Nalinkant Kesharichand Shah	0008116	27956	173763	19794351 - 19794450	100
3	Sanjay Jain	0121386	110875	173764	19794351 - 19794450	100

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

SECT/1075 10-02-2021

BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis, Next to Keys Hotel,
Marol Maroshi Road, Andheri – East,
Mumbai – 400059

Dear Sir/Madam,

Sub : Correction in master data in connection of certificate(s).

We are in receipt of your email dated 09-02-2021, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

(As per Master & Certificate)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0011119	50	JOHN BHAGYANATHAN WILLIAM B JOHN

(Correct Data)

FOLIONO	SHARES	NAME OF SHARE HOLDER
0011119	50	JOHN BHAGYANATHAN WILLIAM

We wish to inform you that the company will be solely responsible in case of any query/dispute/liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir. R Jain

Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.Tel.: (91) 22 - 4058 6100, Fax : (91) 22 - 2204 0747, E-mail : igpl@igpetro.com, http://www.igpetro.com
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN : L51496GA1988PLC000915

I G PETROCHEMICALS LIMITED

10th February, 2021
SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 **Scrip Code: 500199**	Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 **Scrip Code: IGPL**

Dear Sir,

Sub: Intimation under Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd has received an intimation towards loss of share certificate and issuance of duplicate share certificate in lieu thereof from the following shareholder:

Name of the Shareholder	Folio No	Cert. No.	Dist. Nos.		No. of Shares
			From	To	
Uma Jagdish Banka	0013182	38293	12541401	12541450	50

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

Venkatesh Iyer
Senior Relationship Manager
Qatar National Bank (Q.P.S.C.)
G-1A, Ground Floor
4 North Avenue, Maker Maxity
Bandra Kurla Complex, Bandra East
Mumbai 400 051, India

Dear Sir,

We hereby confirm that the resolution related to borrowing powers u/s 180(1)(a) and 180(1)(c) dated 9th April, 2014 are valid and subsistence as on date.

Thanking you,

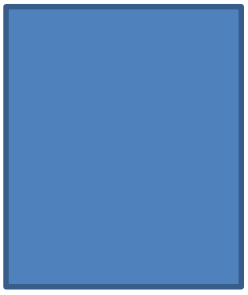
Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

I G PETROCHEMICALS LIMITED

PAN Application - ack. No. N-881036269749263

Annexure -B
(Certificate to be used by the Employer on the letter head of the organization / institution under sub-rule (4) of rule 114 of the Income-tax Rules, 1962)



It is hereby certified that Shri Pramod Bhandari son of Shri Pratap Chand Bhandari is employed with us since 24th August, 2018 . He is presently working at the following address of the organisation:-

Office Address : I G Petrochemicals Limited
401-404, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai – 400 021. Maharashtra

The residential address of the applicant as verified by us is given below:

Residential Address : 303, Kalpvruksh
Near Suncity Theatre
Vile Parle (East)
Mumbai – 400 057. Maharashtra

Registration Number of the Company : L51496GA1988PCL000915
PAN of the Company : AACI4115R

Details of the Individual issuing the certificate

Full Name : Dr. Rajkumar V. P.
Designation : Chief Human Resources Officer (CHRO)
PAN : AEHPR1596R
Office address : I G Petrochemicals Limited
401-404, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai – 400 021. Maharashtra
Telephone : 022-40586100

(Signature)

Date : 4th May, 2022
Place : Mumbai