

**INDIA GLYCOLS LIMITED**

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200,
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Fax No.022-26598237/38

1st October, 2012

**The Secretary,
Department of Corporate Services,
The National Stock Exchange,
Plot No. C/1, G Block, Bandra-Kundra Complex,
Bandra (E),
Mumbai – 400001,**

**Sub: Preferential issue of 3079000 Equity shares of Rs.10/- each at a premium of
Rs.128.56 per share to Promoters and Promoter Group Companies**

Dear Sir,

This has reference to our letter dated 29th September, 2012 wherein due to clerical error, we have by mistake intimated to you the allotment of 3305259 equity Shares of Rs.10/- each at premium of Rs.128.56 per equity Share by the Board of Directors at their meeting held on 29th September, 2012, we wish to inform you that the Board had allotted 3079000 equity shares of Rs.10/- each at a premium of Rs.128.56 per equity Share.

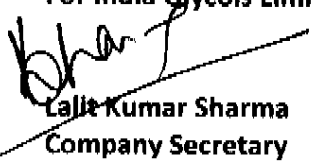
We regret the clerical error of intimation on our part.

Kindly be informed that the Board of Directors of our Company at their meeting held on 29th September, 2012 has allotted 3079000 equity shares of Rs.10/- each at premium of Rs.128.56 per equity Share within the overall limit as approved by the Shareholders of the Company at their meeting held on 15th September, 2012.

You are requested to kindly take on record the same and kindly ignore the earlier intimation sent on 29th September, 2012

Thanking you

Yours faithfully,
For India Glycols Limited


Lalit Kumar Sharma
Company Secretary