



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

26.06.2015

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Sub: Appointment of Company Secretary/Compliance Officer
Ref: Company Code: INDIAGLYCO

Dear Sir,

This is to inform you that in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Shri Kapil Bhalla has been appointed as Company Secretary of the Company w.e.f. 24th June, 2015. Further, pursuant to Clause 47(a) of the Listing Agreement with Stock Exchanges, Shri Kapil Bhalla is designated as Compliance Officer of the Company w.e.f. 24th June, 2015.

This is for your information and record.

Thanking you,
For India Glycols Limited

Authorised Signatory