



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Compliance Report

Re: Scheme of Arrangement involving the demerger of Bio-Pharma Undertaking and Spirits & Bio Fuel Undertaking of India Glycols Limited into Ennature Bio Pharma Limited and IGL Spirits Limited.

It is hereby certified that the draft scheme of arrangement involving India Glycols Limited as Demerged Company, Ennature Bio Pharma Limited (Formerly Known as Ennature Bio Pharma Private Limited) and IGL Spirits Limited as Resultant Companies does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars	Remarks
1.	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2.	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of this circular			
a.	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
b.	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities	Complied
c.	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied
d.	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied
e.	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	To be Complied

For India Glycols Limited


Ankur Jain
Head (Legal) and Company Secretary

Place: Noida,

Date: 2nd June, 2025

Certified that the transactions/accounting treatment provided in the draft scheme of arrangement involving India Glycols Limited as Demerged Company, Ennature Bio Pharma Limited (Formerly Known as Ennature Bio Pharma Private Limited) and IGL Spirits Limited as Resultant Companies are in compliance with all the Accounting Standards applicable to a listed entity.

For India Glycols Limited


Anand Singhal
Chief Financial Officer

Place: Noida,

Date: 2nd June, 2025


U.S. Bhartia
Chairman and Managing Director


U.S. Bhartia
Chairman and Managing Director