

INEOS Styrolution India Limited 6th Floor, ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat, India ineos-styrolution.com

INEOS Styrolution India Ltd., Vadodara - 390007, India

31 March 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

By e-mail: corp.relations@bseindia.com

Per Fax: +91 22 2272 3121 / 2037

Stock code No. STYABS

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 By e-mail: cmlist@nse.co.in Per Fax: +91 22 2659 8237 /38

Stock code No. 506222

Subject:

Effective date of Amalgamation / Completion

Ref:

Scheme of Amalgamation between Styrolution India Private Limited and the Company, and their respective shareholders and creditors under Sections 391 to

394 of the Companies Act, 1956.

Dear Sir,

With reference to our earlier announcement dated 09 March 2016 in connection with the approval by the Hon'ble High Court of Gujarat at Ahmedabad to the Scheme of Amalgamation between Styrolution India Pvt. Ltd. and the Company, and their respective shareholders and creditors under the provisions of Sections 391 to 394 of the Companies Act 1956 ("Scheme"), we now hereby inform you that the Amalgamation is completed and Scheme has become effective on 31 March 2016 ("Effective Date") after filing of e-Form INC - 28 with the Registrar of Companies / Ministry of Corporate Affairs.

Certified copy of the order of the Court sanctioning the scheme is uploaded on the website of the Company.

You are requested to kindly take the above mentioned information on your records.

Thanking you.

Yours truly,

For INEOS Styrolution India Limited

(Formerly: Styrolution ABS (India) Limited)

Haresh Khilnani

Company Secretary, Head - Legal & Compliance

Head Office:

INEOS Styrolution India Limited CIN: L25200GJ1973PLC002436 6th Floor, ABS Towers, Old Padra Road.

Vadodara – 390 007. Gujarat, India Tele: +91 265-2303201/02 Fax No: +91 265-2303203

E mail : secshare@ineosstyrolutionindia.com Website: www.ineosstyrolutionindia.com Registered Office:

INEOS Styrolution India Limited (Formerly: Styrolution ABS (India) Limited)

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