

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date:12.04.2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 for the year ended 31st March, 2022.

Respected Sir/ Madam,

We are hereby submitting Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2022.

The above is for your information and record.

Thanking You,
Yours Faithfully

For Polytex India Limited

Ankita Digitally signed
by Ankita Gupta
Date:
2022.04.12
17:15:27 +05'30'
Gupta

Ankita Gupta
Company Secretary & Compliance Officer



SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

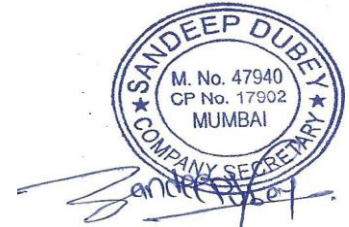
Contact No. 9820513552 / 9819992728, Email :cs.sandeepdubey@gmail.com

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR), REGULATIONS, 2015 FOR
THE YEAR ENDED 31st MARCH 2022.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Polytex India Limited** having its registered office at Office No. 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai - 400056, Maharashtra, India, maintained by Registrar and Transfer Agents, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of SEBI (LODR), Regulations, 2015 based on the examination as well as information and explanations furnished to us which is the best knowledge and belief were necessary for the purpose of our certification, we certify that the Company has delivered during the year ended 31st March, 2022.

The Company and/or RTA has not received any requests for renewal, exchange or endorsement of calls/allotment monies, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 21 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.

For SANDEEP DUBEY & ASSOCIATES
PRACTICING COMPANY SECRETARIES



CS SANDEEP DUBEY
PARTNER

M. NO. 47940.

CP NO.17902

UDIN: A047940D000083756

Place: Mumbai

Date: 12/04/2022