



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

Fax : +91-40-27842127

E-mail : info@pankajpolymers.com
pankajnagpurunit@gmail.com

Dated: 12th October, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001
Fax: 022 - 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

**Sub: Share Transfer Audit Certificate – u/r 40 (9) & (10) of SEBI (LODR)
Regulations, 2015.**

Scrip Code: 531280

With reference to the captioned subject, please find enclosed the Share Transfer Audit Certificate certified by Company Secretaries in Practice, for the half year ended 30th September, 2017 in accordance with Reg. 40(9) & (10) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

for **Pankaj Polymers Limited**

Pankaj Goel
Managing Director

Encl : As above



CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PANKAJ POLYMERS LIMITED**, maintained by Karvy Computershare Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during the half-year ended on 30th September, 2017.

- A) Share Certificates relating to the Transfer of shares received during the period from 01-04-2017 to 30-09-2017 as entered in the Memorandum of Transfers, have been issued within the stipulated time from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 11-10-2017

Place: Hyderabad

for **A.S.Ramkumar & Associates**

Company Secretaries


N. MADHAVI
Partner
CP No. 11732

