



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2024-25/

April 23, 2024

Corporate Relations Department The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by M/s. P. S. Bathla & Associates, Practicing Company Secretary, certifying that all the transfers have been completed within stipulated time by the Company's Registrar and Transfer Agent i.e. M/s. Alankit Assignments Limited, New Delhi for the Financial year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

Priya
Digitally signed
by Priya
Date: 2024.04.23
15:25:54 +05'30'

PRIYA

(COMPANY SECRETARY)

Encl. as above

Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)
Phones : 91-124-2430532 - 2430533
Fax : 91-124-2430536
Email : delhi@owmnahar.com

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

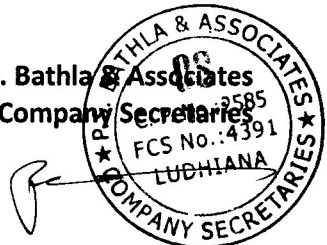
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH, 2024**

I have examined all relevant Registers, Records, files and other documents relating to **M/s. Nahar Poly Films Limited, Ludhiana (the Company)** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the company has delivered during the financial year ended on 31st March, 2024.

- Share Certificate(s)/Letter of Confirmation(s) during the period from April 1, 2023 to March 31, 2024 have been issued within thirty days of the date of lodgment for Transfer/Transmission/Change of name from respective date of lodgment excepting those rejected on technical grounds.
- There was no any case for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2023 to March 31, 2024.

Place : Ludhiana
Dated: 22nd April, 2024
UDIN : F004391F000206593
Peer Review No. 1306/2021

For P. S. Bathla & Associates
Company Secretaries
FCS No.: 4391
LUDHIANA



P. S. Bathla
Prop.
C.P. 2585