



**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

E-mail : info@pankajpolymers.com

Dated: 21st October, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of compliance certificate - reg.

Ref: Reg. 7 (3) of SEBI Listing Regulations.

Scrip Code: 531280

With reference to the captioned subject, please find enclosed the Compliance Certificate certified by Share Transfer Agents and the Company, for the half year ended 31st September, 2020 in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director

Encl : As above

COMPLIANCE CERTIFICATE
Half year ended 30/09/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to PANKAJ POLYMERS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:


- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :12/10/2020

For PANKAJ POLYMERS LIMITED

Managing Director