

CIN NO: L17299GJ1993PLC032905 AN IS/ISØ₱₱007¹ 20₽₽₽©070₽ANY

To

The Manager (Listing)

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001

Stock code: 531454 (POLYLINK)

Head Office:

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone: 079-26427800, 26565200

Tele Fax: 91-79-26421864

E-mail: polylink@polylinkpolymers.com Website: www.polylinkpolymers.com

Registered Office (Works): Block No. 229-230, Vill - Vallhera, Dholka-Bagodara Highway, Taluka-Dholka, Dist.-Ahmedabad-382225

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 30th September, 2020

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed a copy of the Compliance certificate for the half year ended 30th September, 2020 duly Signed by Company Secretary of the Company and its Registrar and Share Transfer Agent.

This is for your information and record please.

Thanking you Yours faithfully,

For Polylink Polymers (India) Limited

Ankit Vageriya

Company secretary and Compliance officer.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Polylink Polymers (India) Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Polylink Polymers (India) Limited

For MCS Share Transfer Agent Limited

For, Polylink Polymers (India) Ltd.

Ankit Vageriya Company Secretary

Company Secretary

Date: 05.10.2020 Place: New Delhi

Narender Singh Negi Authorized Signatory