



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/

12th April, 2024

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	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 – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: CERTIFICATE AS PER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we are submitting herewith Compliance Certificate for the 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: 2024.04.12
11:52:40 +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

April 9, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 523391

The National Stock Exchange of India Ltd.
**Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),**
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : NAHARPOLY

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of NAHAR POLY FILMS LIMITED (INE308A01027) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For NAHAR POLY FILMS LIMITED

Priya Digitally signed
by Priya
Date: 2024.04.12
11:42:49 +05'30'

Priya
Company Secretary & Compliance Officer

**Abhinav
Kumar
Agrawal**
Digitally signed by Abhinav Kumar
Agrawal
DN: cn=Abhinav Kumar Agrawal,
o=Alankit Assignments Limited,
ou=Registrar & Share Transfer Agent,
email=abhinav@alankit.com,
c=IN, postalCode=110055,
serialNumber=20240409 164830 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055