

**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: 17th October, 2023

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

The Vice President,
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
SenapatiBapatMarg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai - 400013

Dear Sir / Madam,

**Sub: Submission of certificate pursuant to Reg. 74(5) of SEBI (Depositories and
Participants) Regulations 2018 – reg.**

Scrip Code: 531280

We are enclosing herewith Certificate issued by KFin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking you,

For **Pankaj Polymers Limited**


Pankaj Goel
Managing Director

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/10/2023

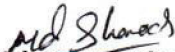
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the PANKAJ POLYMERS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
PANKAJ POLYMERS LIMITED
V TH FLOOR, SURYA TOWERS
SARDAR PATEL ROAD
secunderabad
500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/10/2023

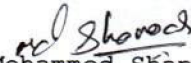
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the PANKAJ POLYMERS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


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PANKAJ POLYMERS LIMITED
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