

CIN NO: L17299GJ1993PLC032905 AN IS/ISO : 9001 : 2015 COMPANY 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 - Valthera, Dholka-Bagodara Highway, Taluka-Dholka, Dist.-Ahmedabad-382225

Date: 02nd April, 2024

Τo,

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building, PJ. Towers, Dalal Street, Mumbai- 400 001

Stock code: 531454 (POLYLINK)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the certificate for the quarter ended 31st March, 2024 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Thanking you Yours faithfully, For Polylink Polymers (India) Limited

Raviprakash Harishankar Goyal Whole Time Director DIN: 00040570

<u>CC to:</u>

- National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower NM Joshi Marg, Pare I, Mumbai – 400013
- Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, Lower Parel, Mumbai 400 013



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNoc011-41406149,Fax-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



April 02, 2024

Ref. MCSSTA/PLE/03/2024

Polylink Polymers (India) Limited 509, Saffron Building, Near Centre Point Ambavadi Ahmedabad 38009

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2024, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (c) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (d) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory