

 **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: 6th April, 2024

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001
Fax: 022 - 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

**Sub: Share Transfer Audit Certificate – u/r 40 (9) & (10) of SEBI (LODR)
Regulations, 2015.**

Scrip Code: 531280

With reference to the captioned subject, please find enclosed the Share Transfer Audit Certificate certified by Company Secretary in Practice, for the year ended 31st March, 2024 in accordance with Reg. 40(9) & (10) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For Pankaj Polymers Limited



Paras Goel
Jt Managing Director
DIN 00010086

Encl : As above

N. Madhavi & Associates

Company Secretaries
Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072.

Cell: 8008118496
Email: madhavi.acs@gmail.com

CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

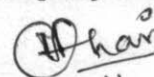
FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PANKAJ POLYMERS LIMITED**, maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate u/r 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the company has delivered during the year ended on 31st March 2024.

- A) During the period from 01-04-2023 to 31-03-2024, no Equity shares were transferred in physical form. Share Certificates have been issued within the stipulated time from the date of lodgment of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hyderabad
Date: 10.04.2024

for M/s. N. Madhavi & Associates
Company Secretaries



N. Madhavi
Proprietor

M No. A16866, CP.No: 11732
UDIN: A016866F000079775

