



POLYCON International Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

January 10th, 2024

To,
BSE Ltd.
Department of Corporate Services
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI : 400 001

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 31.12.2023

Dear Sir,

Please find enclosed herewith the Certificate received from Link Intime (India) Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31.12.2023.

Thanking You,

Yours faithfully,

FOR POLYCON INTERNATIONAL LTD.

Rajiv Baid
Chairman & Managing Director
(DIN:00212265)

Encl: as above



Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99 & G-96, Hirawala Industrial Area, P.O.Kanota,-303 012, Distt. Jaipur (Rajasthan)
Plant-III: F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com



05, January 2023

The Company Secretary
Polycon International Limited
C-98, JAGAN PATH CHOMU HOUSE,
C-SCHEME,
JAIPUR – 302001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,


We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat request for processing as no physical shares are held as on 31/12/2023.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LIMITED


Swapan Kumar Naskar
Associate Vice-President & Head (North India)