

April 8, 2024

To The General Manager - Listing Department BSE Limited 27 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  Symbol: POLYPLEX
---	--

Dear Sir,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on March 31, 2024.**

In compliance with and pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, please find attached Certificates of compliance issued by our RTA viz. KFIN Technologies Limited, for the quarter ended on March 31, 2024.

Thanking You,

Yours faithfully,  
For Polyplex Corporation LimitedAshok Kumar Gurnani  
Company Secretaryemail: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)**Polyplex Corporation Limited**

CIN : L25209UR1984PLC011596

---

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
Uttarakhand, India

R: KFIN2024/PPCL/74(5) Q4/Certificate

April 06, 2024

THE COMPANY SECRETARY  
POLYPLEX CORPORATION LIMITED  
B-37, SECTOR-1,  
NOIDA, UTTAR PRADESH – 201 301.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

---

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFIN TECHNOLOGIES LIMITED

**KALE RAJ KUMAR** Digitally signed by KALE RAJ KUMAR  
Date: 2024.04.06 15:26:50 +05'30'

Raj Kumar Kale  
Asst. Vice President

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**