



**POLYLINK POLYMERS
(INDIA) LIMITED**

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: 12th April, 2024

To,

The Manager

Listing Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street

Mumbai-400 001

Scrip Code: 531454 (POLYLINK POLYMERS)

Subject: Certificate Under Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015 for period ended as on 31st March, 2024

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, we are enclosing herewith the copy of the certificate issued by M/s Varuna Mittal & Associates, Practising Company Secretary for the year ended as on 31st March, 2024 confirming that all the Share Transfer of shares have been completed within the stipulated time except those who rejected on technical grounds.

This is for your Information and records please.

Kindly acknowledge the receipt.

Thanking you

**Yours Sincerely,
For Polylink Polymers (India) Limited**

**Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570**

Encl.: Certificate Under Regulation 40(9) for the year ended as on 31st March, 2024

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Polylink Polymers (India) Limited ("the Company")** having its Registered Office at Block No. 229-230, Village Valthera, Taluka – Dholka, District Ahmedabad-382225, Gujarat produced before us by its Registrar and Share Transfer Agent ("RTA") namely M/s. MCS Share Transfer Agent Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, in relation to the financial year ended March 31, 2024-

- (i) The Company has not received any request for sub-division, consolidation, renewal, exchange of securities certificate, endorsement for payment of calls/allotment money during the period under review.
- (ii) Share certificates in respect of requests for exchange of duplicate and split certificates, as the case may be, have been issued within stipulated timelines from the lodgment of request documents, complete in all respect.
- (iii) All certificates of request received for transfer/ transmission/ transposition/ name deletion/ name correction, as the case may be, has been issued within the period stipulated under the Regulation from the date of lodgment of request documents, complete in all respect, except those rejected on technical grounds.

For Varuna Mittal & Associates
Company Secretaries

Firm Registration No. S2020DE762400
Peer Review Certificate No. 2745/2022

Digitally signed
by VARUNA
MITTAL
Date: 2024.04.12
11:34:48 +05'30'

Varuna Mittal
Membership No. 57727
COP No. 23575
UDIN: A057727F000096876

Date: 12.04.2024
Place: New Delhi