



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE LISTING CENTRE

Date- 04.04.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

We hereby certify that for the year ended March 31, 2024, all the activities in relation to both physical and electronic share transfer facility are maintained by the Registrar & Share Transfer Agent of the Company, i.e. M/s. Link Intime India Pvt. Ltd. having its office at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015.

Further, we confirm that M/s. Link Intime India Private Limited is duly registered with SEBI as Category – I Registrar vide Registration No. INR000004058.

Kindly take this certificate on your record.

For PBM Polytex Limited

Digitally signed
by SWATI
SHANKARLAL
SHARDA
AL SHARDA Date: 2024.04.04
10:40:56 +05'30'

(Swati Sharda)
Company Secretary & Compliance Officer
Memb No. A-31278

For M/s. Link Intime India Pvt. Ltd.

Authorized Representative



BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbum@patodiagroup.com, Website: www.pbmpolytex.com