



# POLYCON Internati<sup>o</sup>nal 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

April 16<sup>th</sup>, 2024

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI : 400001

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding transfer of shares within the stipulated period from Company Secretaries in practice for the year ended on 31<sup>st</sup> March, 2024.

Thanking You,

Yours faithfully,  
**FOR POLYCON INTERNATIONAL LTD.**

**Gajanand Gupta**  
Company Secretary

Encl: as above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all relevant books and records of Polycon International Limited having its Registered Office at 48-49, Gopal Badi, Lane no.2, Ajmer Road, Jaipur- 302001 Rajasthan produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/S Link Intime India Private Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2024 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For **B K SHARMA & ASSOCIATES**  
Company Secretaries

**BRIJ KISHORE SHARMA**  
(Proprietor)

FCS: 6206 CP: 12636

UDIN: F006206F000141836

Date: 16.04.2024

Place: Jaipur