



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

April 17th, 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 31.03.2024.

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 31.03.2024.

Thanking You,

Yours faithfully,
FOR POLYCON INTERNATIONAL LTD.


Gajanand Gupta
Company Secretary



Encl: as above

Date: 05.04.2024

**The Company Secretary
M/s Polycon International Limited
Rotary Bhawan
Church Road, M.I. Road
Jaipur-302001**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Swapan Kumar Naskar



Associate Vice-President & Head (North India)