The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.: C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Security Code of
Debt Instruments: 950353
951037
952870

SUB. : Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depository and Participants) Regulations, 2018 for the quarter ended December 31,
2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we
enclose herewith a confirmation certificate received from Link Intime India Private Limited, the
Registrar and Transfer Agent of the Company for the quarter ended December 31, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta
Company Secretary
Date: 03/01/2020

To
The Company Secretary
M/s. Sintex Industries Limited
Dist. Gandhinagar,
Kalol, Gujarat, 382721

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

SEBI vide its letter ref no. MRD/DOP2/DASA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 December, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,

For: Link Intime India Private Limited

[Signature]