

POLYLINK POLYMERS (INDIA) LIMITED

CIN NO: L17299GJ1993PLC032905 AN IS/ISO : 9001 : 2015 COMPANY

Date: 16th January, 2020

To,

The Manager (Listing)

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001

Stock code: 531454 (POLYLINK)

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the certificate for the quarter ended 31st December, 2019 as received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Thanking you

Yours faithfully,

For Polylink Polymers (India) Limited

keg 9 Ankit Vager

Company secretary and Compliance officer.



MCS Share Transfer Agent Limited

F-65 1^{sr} Floor, Okhla Industrial Area, Phase – I, New Delhi – 11002) Phone No: 011-41406149, Fax-011-41709881, Email: admin@rmcsregistrars.com Website: www.mcsrcgistrars.com, CIN NO.U67120WB2011PLC165872

Ref MCSSTA/POE/12/2019

January 03, 2020

Polylink Polymerş (india) Limited Ambawadi Ahmedabad 380006

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed (and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you, ...

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised Signator