

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

Date: 09th January, 2021

To,

The Manager (Listing)

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

for the Quarter ended 31st December, 2020

Stock code: 531454 (POLYLINK)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the certificate for the quarter ended 31<sup>st</sup> December, 2020 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

Company secretary and Compliance officer.

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



## MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor; Okhla Industrial Area, Phase – I, New Delhi – 110020 Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO:U67120WB2011PLC165872



Ref. MCSSTA/RAJ/12/2020

January 05, 2021

Polylink Polymers (India) Limited Gujarat

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2020, 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 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 Signatory