



**POLYLINK POLYMERS
(INDIA) LIMITED**

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

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

Date: 05th January, 2024

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)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31th December, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the certificate for the quarter ended **31th December, 2023** 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

Raviprakash
Harishankar Goyal
Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570

Digitally signed by Raviprakash Harishankar Goyal
DN: cn=In, o=Personal, uid=4201,
serialNumber=862310298846408060cc, c=IN, email=86176571,
2.5.4.20=341, serialNumber=42351, cn=Raviprakash Harishankar Goyal
emailNumber=42351, cn=Raviprakash Harishankar Goyal
Date: 2024.01.05 13:34:39 +05'30'

CC to:

1. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
NM Joshi Marg, Pare I, Mumbai – 400013
2. Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th Floor, Lower Parel, Mumbai 400 013



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/PLE/12/2023

January 03, 2024

Polylink Polymers (India) Limited
509, Saffron Building, Near
Centre Point
Ambavadi Ahmedabad 38009

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (c) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (d) 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