

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) : Biock No. 229-230, Vill - Valihera, Dholka-Bagodara Highway, Taluka-Dholka, Dist.-Ahmedabad-382225

Date: 21st October, 2020

Scrip Code: 531454 (POLYLINK POLYMERS)

To,

The Manager Listing Department BSE Limited 1stFloor, New Trading Ring Rotunda Building, P.J. Tower Dalal Street Mumbai-400 001

Dear Sir,

Subject: <u>Certificate Under Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement)</u> Regulations, 2015 for the half year ended as on 30th September, 2020

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, we are enclosing herewith the copy of the certificate issued by M/s Lakhsya Sethi and Associates, Practising Company Secretary for the half year ended as on 30th September, 2020 confirming that all the Share Transfer of shares have been completed within the stipulated time except those who rejected on technical grounds.

This is for your Information and records please.

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely, For Polylink Polymers (India) Limited

Ankit Vageriya

Company Secrestaryand Compliance Officer

Encl: Certificate as per above.



LAKSHAY SETHI & ASSOCIATES

Company Secretaries UCN:S2019HR669700

October 20,2020

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all share transfer forms, Memorandum of Transfer(s), Registers, files and other documents relating to POLYLINK POLYMERS (INDIA) LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from April 01,2020 to September 30,2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations,2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the half year ended on September 30,2020.

A) Share Certificate(s) relating to the Share Transfer forms received during the period from April 01,2020 to September 30,2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each transfer deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for sub-division, consolidation, exchange of duplicate and split certificates, renewal have been issued within 30 days from the respective date of lodgement.

For Lakshay Sethi & Associates Company Secretaries UCN: S2019HR669700



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Lakshay Sethi (Proprietor) M. No. A49538 C.P. No. 21867 UDIN: A049538B001013622

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