



**POLYLINK POLYMERS
(INDIA) LIMITED**

**CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 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

Works :
229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Tele Fax : (02714) 247454

Scrip Code: 531454 (POLYLINKPOLYMERS)

Date: 19.04.2019

To,

The Manager

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

Dear Sir,

Subject: Certificate Under Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015 for the half year ended as on 31st March, 2019


Pursuant to Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, we are enclosing herewith the certified copy of the certificate issued by M/s Shankar Tayal & Associates, Practising Company Secretary for the half year ended as on 31st March, 2019, 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 Secretary and Compliance Officer

Encl: Certificate as per above.



SHANKAR TAYAL & ASSOCIATES
Company Secretaries

FRN: S2018UP623600
6/1194, Behat Road, Saharanpur, UP-247001
Ph. No.: 8377953582, email: csshankartayal@gmail.com

April 19, 2019

Polylink Polymers (India) Limited

Block no 229-230
Village Valthera Taluka;
Dholk District Ahmedabad
Gujrat 387810

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Polylink Polymers (India) Limited** maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of equity shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on **March 31, 2019**:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except those rejected on technical grounds
- D) There was no case for endorsement for payment of call / allotment money.

For **Shankar Tayal & Associates**
Company Secretaries



Shanker Tayal
COP:20720