

POLYLINK POLYMERS (INDIA) LIMITED

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

Scrip Code: 531454 (POLYLINK POLYMERS)

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: 14th April, 2021

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: <u>Certificate Under Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement)</u>
Regulations, 2015 for period ended as on 31st March, 2021

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 period ended as on 31st March, 2021 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 For, Polylink Polymers (India) Ltd.

Ankit Vageriya

Company Secretary sind consultance Officer

Company Secretary

Encl: Certificate as per above.



LAKSHAY SETHI & ASSOCIATES Company Secretaries

UCN: S2019HR669700

April 14,2021

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

We 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 October 01,2020 to March 31,2021 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, We hereby certify that the Company has delivered during the half year ended on March 31,2021.

- A) Share Certificate(s) relating to the Share Transfer forms received during the period from October 01,2020 to March 31,2021 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

Sethi & Ase M. Mo. 49538 C.P. No. 21867 *Company Secretaria Lakshay Sethi (Proprietor) M. No. A49538 C.P. No. 21867

UDIN: A049538C000089897