



**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

Scrip Code: 531454 (POLYLINK POLYMERS)

Date: 12th April, 2023

To,

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

Dear Sir,s

Subject: Certificate Under Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015 for period ended as on 31st March, 2023

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 Lakhya Sethi and Associates, Practising Company Secretary for the period ended as on 31st March, 2023 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 Kumar

Vageriya

Ankit Vageriya

Company Secretary and Compliance Officer

Digitally signed by Ankit Kumar Vageriya
DN: cn=Ankit Vageriya,
2.5.4.0=10be51ac2b8fbb79a9ca97bbcae73f67761
78f1c371dbe244433cfa7efeb665,
postalCode=327023, st=Rajasthan,
serialNumber=179ef553a7e732631404bd27001105
3f4f698844sec8dd4aca7874c789a599f, cn=Ankit
Kumar Vageriya
Date: 2023.04.12 16:41:14 +05'30'

Encl: Certificate as per above.



LAKSHAY SETHI & ASSOCIATES

Company Secretaries

UCN: S2019HR669700

April 12, 2023

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined all share transfer forms, Memorandum of Transfer(s), Registers, files and other documents relating to **POLYLINK POLYMERS (INDIA) LIMITED** ("the Company") having CIN: L17299GJ1993PLC032905 maintained by 'MCS SHARE TRANSFER AGENT LIMITED' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and as also maintained by the Company and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2023**;

A) Share Certificate(s) relating to the Share Transfers received during the period from **April 01, 2022 to March 31, 2023**, 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

LAKSHA Digitally signed by
Y SETHI LAKSHAY SETHI
Date: 2023.04.12
15:09:20 +05'30'

Lakshay Sethi
(Proprietor)

M.No. F11843

C.P. No. 21867

UDIN: F011843E000072244

Address: B-386, 2nd Floor, Nehru Ground, N.I.T, Faridabad - 121001

E-mail: cs.lakshaysethi@gmail.com

Contact No. +91-8826108009/7053054905

Your Solution Partner