

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

Date: 03.04.2023

To,

The Listing Department

BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531454 (Polylinkpolymers)

Subject: Compliance Certificate (Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2023

Dear Sir,

Pursuant to (Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the financial year from 01st April, 2022 to 31st March, 2023 as duly Signed by the Company and the Registrar of Share Transfer Agent for inform about the adoption of financial year from April to March.

Kindly acknowledge the receipt.

Thanking you For Polylink Polymers (India) Limited

Ankit Kumar Vageriya

Digitally signed by Ankit Kumar Vageriya
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f1:371 dbe244433cfar/ebebős, postalcode=327023,
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Vageriya

Ankit Vageriya

Company Secretary and compliance officer

Encl: certificate

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

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Polylink Polymers (I) Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Polylink Polymers (I) Limited

For, Polylink Polymers (India) Limited

Ankit Vage Tye Company Secretary M.No. A27893

Company Secretary

Date: 03.04.2023 Place: New Delhi For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory