

POLYLINK POLYMERS (INDIA) LIMITED

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

Date: 09th April, 2022

To,

The Manager

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

Script Code: 531454

SUB: UNDERTAKING

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we, hereby confirm that the Polylink Polymers (India) Limited ("the Company") is not fulfilling the criteria of "Large Corporate" in terms with para 2.2(ii) & (iii) of the above said circular.

Consequently, disclosure requirements for large entities under para 4 of the above said circular are not applicable to the Company.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you For Polylink Polymers (India) Limited

Ankit Vageriya

Company Secretary and Compliance Officer.

Manoj Gohil

Chief Finance Officer

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