

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

Date: 30.04.2019

To, The Manager Listing Department, BSE Limited, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 read with BSE circular dated 11^{III} April, 2019

Stock Code: 531454

Dear Sir,

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/20i8/144 dated 26th November, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporates and disclosure compliance thereof by them read with BSE circular dated 11th April, 2019, we hereby confirm that our Company namely Polylink Polymers (India) Limited is not a Large Corporate as on 31st March, 2019 as per framework and applicability criteria given under the aforesaid circular.

This is for your information and records.

Thanking you Yours Faithfully, For Polylink Polymers (India) Limited

Manoj Gohil Chief Financial Officer

Ankit Vageriya Company Secretary & Compliance Officer