

SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/21

The Manager,

Listing Department,

National Stock Exchange Limited, 'Exchange Plaza', C-1, Block-G Bandra Kurla Complex Bandra (E),

Mumbai-400051. Scrip Code: SAH July 10, 2024

The Secretary, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001. Scrip code: 543743

Subject: Submission of the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended on June 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Link Intime India Private Limited. (Registrar and Share Transfer Agent) dated 03.07.2024, We hereby enclosed herewith a confirmation Certificate issued by our Registrar and Share Transfer Agent confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended on June 30, 2024

You are requested to take the above information on your record.

Thanking you,

Yours faithfully, For **SAH POLYMERS LIMITED**

Murtaza Ali Moti Whole time Director DIN:07876224

Encl: as above



Regd. Office& Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel: 0294-2490242, 9983349242, Tele/Fax: 0294-2490534

E-mail: info@sahpolymers.com



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary SAH POLYMERS LIMITED E-260-261 MEWAR INDUSTRIAL AREA MADRI UDAIPUR RAJASTHAN 313 003 UDAIPUR

PINCODE: 313003

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry