

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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**Date: 08.01.2023**

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Script: 512481/Script ID: POLYTEX**

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 provided by the RTA**

Dear Sir / Madam,

Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company has provided the enclosed certificate for the quarter ended 31st December 2022 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,

**For Polytex India Limited**

Ankita  
Gupta

Digitally signed  
by Ankita Gupta  
Date: 2023.01.08  
12:09:39 +05'30'

**Ankita Gupta**  
**Company Secretary and Compliance Officer**

Date : 07.01.2023

To,  
Company Secretary  
Polytex India Limited

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and 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 31st December 2022, 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.

**Note: We have not received any Demat / Remat requests during the period of 01.10.2022 to 31.12.2022. The certificate is issued for the Compliance Purpose.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



**Balaji Sharma**  
Vice President - Corporate Registry