

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, NrUdyogBhavanChakala Andheri East,
ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Tel.: 9920032944 • Website : www.polytexindia.com •

Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

Date: 15.01.2025

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

Scrip: 512481; Scrip 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 31st December, 2024 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, 2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,

For Polytex India Limited

ANJU
SURAJSINGH CHAUHAN
CHAUHAN
Digitally signed by
ANJU SURAJSINGH
CHAUHAN
Date: 2025.01.15
17:19:18 +05'30'

Anju Pandey
Company Secretary & Compliance Officer

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
POLYTEX INDIA LIMITED
401, 4TH FLOOR, NISARG APARTMENT
BESANT ROAD, VILE PARLE (WEST)
MUMBAI
PINCODE : 400056

Sub : 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 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 **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry