

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

Registered Office (Works) : Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway, Taluka-Dholka, Dist.-Ahmedabad-382225

Date: 16th October, 2024

То

The Manager (Listing) Bombay Stock Exchange, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

<u>Sub: : Intimation of Issue of Duplicate Share Certificates and letter of confirmation under Regulation 39(3) of SEBI</u> (LODR) Regulations, 2015

Dear Sir/s,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, we would like to inform that the Company has issued the duplicate share certificates and letter of confirmation on 16-Ocotber, 2024 as per the details given in the following table:

Sr. No.	Name of shareholders	No. of Shares	New Folio No.	New Share Certificate No.	Distinctive No. From	Distinctive No. To
1	KRISHAN KUMAR PARWAL (legal heir, Duplicate cum transmission)	200	00005489	48582 48583	7286501 7286601	7286600 7286700
3	DINKAR B SHAH (Duplicate cum name correction)	200	00005490	48584 48585	7154501 7154601	7154600 7154700

The "Letter of Confirmation(s) in lieu of Physical Certificates for the above has issued on 16th October, 2024 after completion of necessary formalities as prescribed.

This is for kind information and record. Thanking you. Yours faithfully,

FOR, POLYLINK POLYMERS (INDIA) LIMITED

RAVI PRAKASH GOYAL (WHOLE TIME DIRECTOR) DIN: 00040570