

# 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: 08.04.2022

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

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

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March, 2022**

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 duly signed by both i.e. Compliance Officer of the Company and authorised representative of Share Transfer Agent for the year ended 31st March, 2022.

Thanking You,

Yours faithfully,  
**For Polytex India Limited**

Ankita Gupta  
Digitally signed  
by Ankita Gupta  
Date: 2022.04.08  
23:20:37 +05'30'

**Ankita Gupta**  
**Company Secretary & Compliance Officer**

April 06, 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 512481

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol:

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

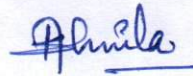
Yours Truly,  
For Polytex Indias Ltd

Ankita  
Gupta

Digitally signed  
by Ankita Gupta  
Date: 2022.04.08  
22:48:27 +05'30'

Company Secretary /Authorised Signatory

For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP – Corporate Registry

