

April 13, 2022

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| To<br>The General Manager - Listing Department<br>BSE Limited<br>27th Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>Scrip Code: 524051 | To<br>The Manager - Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, NSE Building,<br>Bandra- Kurla Complex, Bandra (E),<br>Mumbai- 400 051<br><br>Symbol: POL YPLEX |
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Dear Sir,


**Subject: Regulation 7 (3) of SEBI (LODR) Regulations, 2015 – Filing of Compliance Certificate for the financial year ended on March 31, 2022.**

Please find enclosed herewith a copy of Compliance Certificate signed by our Registrar and Share Transfer Agent - KFIN Technologies Limited, Hyderabad and counter signed by us for the financial year ended on March 31, 2022 as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary

Encl: As above

**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to POLYPLEX CORPORATION LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

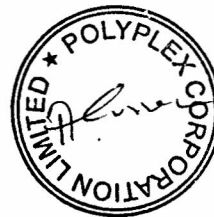
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

Place : Hyderabad  
Date :06/04/2022



KFin Technologies Limited

Registered & Corporate Office

Subarama, Tower B, Plot No. 31 & 32, Financial District, Kotha-Subarama,  
Sardarjungpally, Hyderabad, Telangana - 500047, India

CIN: U72200-2017-0120110000000000