

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

April 25, 2019

To,

The Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai -400001

Sub: Submission of certificate in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Ref: Scrip Code: 512481

Respected Sir,

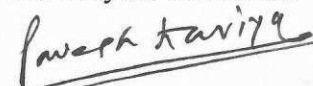
Please find enclosed herewith the Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 received from Practicing Company Secretary by the Company for the half year ended on March 31, 2019.

You are requested to take the same on your record.

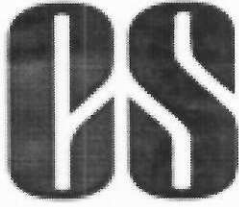
Thanking You,

Yours Faithfully,

For Polytex India Ltd.


Paresh Mulji Kariya
Whole Time Director
Din: 00215937
Encl: a/a





RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

To,
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: - Certificate Under Regulation 40(9) of SEBI(Listing Obligation And Disclosure Requirements), Regulation, 2015 For The Half Year Ended March, 2019

Dear Sir,

I have examined all the Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s. Polytex India Limited**. maintained by **M/s. Link Intime India Private Limited** pertaining to transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI(Listing Obligation And Disclosure Requirements), Regulation, 2015 based on the information provided by the Company, I hereby certify that the following comments are not applicable during the Half Year ended on March 31, 2019

- A. Delivered Share Certificate relating to the Share Transfer Deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificate in respect of request for duplicate certificate have been issued within 30 days of lodgment
- C. Not received an request for sub – division, consolidation, renewal and exchange or endorsement of calls/allotment monies

Place: Mumbai
Date: 25th April, 2019



For Ruchil Gandhi & Associates
Company Secretaries

Ruchil Gandhi
Proprietor
ACS 48715; CP 21717

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 400058

Email id: ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com

Contact details: 9769401790/ 8097600213