

SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/27

The Manager,

Listing Department,

National Stock Exchange Limited, 'Exchange Plaza', C-1, Block-G Bandra Kurla Complex Bandra (E),

Mumbai-400051. Scrip Code: SAH July 18, 2023

The Secretary, BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

Scrip code: 543743

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and quarter ended on June 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Link Intime India Private Limited. (Registrar and Share Transfer Agent), We hereby enclosed herewith a confirmation Certificate issued by our Registrar and Share Transfer Agent confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period and quarter ended on July 30,2023

You are requested to take the above information on your record.

Thanking you,

Yours faithfully, For **SAH POLYMERS LIMITED**

HAKIM SADIQ Digitally signed by HAKIM SADIQ ALITIDIWALA Date: 2023.07.18 12:48:01 +05'30'

Hakim Sadiq Ali Tidiwala Whole time Director DIN:00119156

Encl; as above



Reg. No. RQ91/7969

Regd. Office& Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel: 0294-2490242, 9983349242, Tele/Fax: 0294-2490534

E-mail: info@sahpolymers.com



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657



ANISO 9001:2015 Reg. No. RQ91/7969 Regd. Office& Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel: 0294-2490242, 9983349242, Tele/Fax: 0294-2490534

E-mail: info@sahpolymers.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.07.2023

The Compliance Officer / Company Secretary **Sah Polymers Limited** E-260-261 Mewar Industrial Area Madri Udaipur Udaipur Rajasthan - 313003

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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.

Note: We hereby confirm that during the quarter ended 30th June, 2023 we have not received any demat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President - Client Relations