

April 13, 2023

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

**Subject: Regulation 40 (9) of SEBI (LODR) Regulations, 2015 – Furnishing of Certificate from Company Secretary in practice for the financial year ended on March 31, 2023.**

Please find enclosed herewith certificate issued by P.P. Agarwal & Co., Company Secretaries, pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for financial year ended on March 31, 2023.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

Encl: As above

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website: [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India



**CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

[Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined Securities Transfer Form(s), Memorandum of Transfers, Registers, files and other documents relating to Polyplex Corporation Limited maintained by **KFin Technologies Limited** ('RTA'), Hyderabad, pertaining to transfer and/or transmission and/or transposition or issuance of duplicate shares etc. of securities of the Company for the period from **01.4.2022 to 31.03.2023** for the purpose of issuing a certificate for the Financial Year ended March 31, 2023, as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/documents provided by the Company/ RTA, we hereby certify that:

- A. (i). The Company has discontinued transfer of securities held in physical mode as per the provisions of SEBI (LODR) Regulations, 2015 and Circulars issued by SEBI in this respect.
- (ii). The Company has issued 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from April 1, 2022 to March 31, 2023 for transmission or transposition of securities within thirty days from respective date of lodgment, provided all the required documents were in order.
- (ii). The Company has issued 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from April 1, 2022 to March 31, 2023 for issue of duplicate certificate (s) within thirty days from respective date of lodgment, provided all the required documents were in order.
- (iv). The Company has issued Shares Certificate(s) in respect of request(s) received during the period under review from April 1, 2022 to March 31, 2023 for rematerialization of shares within thirty days from respective date of lodgment, provided all the required documents were in order.

*However, there were no requests for sub-division, consolidation, renewal of share certificates and company has not made any calls or allotment during the period under review.*

- B). Any other information, if applicable: - Nil / Not Applicable.



For P. P. AGARWAL & CO.  
Company Secretaries

(Pramod Prasad Agarwal)  
Proprietor

UDIN: F00495E000079348

C.P. No. 10566

FCS 4955

Place: New Delhi  
Date: April 13, 2023