

April 13, 2022

To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: POL YPLEX
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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, 2022.

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, 2022.

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)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India



To
POLYPLEX CORPORATION LIMITED
B-37, Sector – 1, NOIDA,
Gautam Budh Nagar, Uttar Pradesh-201301

CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

[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 **01.4.2021 to 31.03.2022** for the purpose of issuing a certificate for the Financial Year ended March 31, 2022, 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). Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates as per SEBI's operational guidelines for execution of transfers on such re-lodged transfer deeds received upto Mach 31, 2021, has issued during the financial year ended March 31, 2022, excepting those rejected on technical grounds.
- (ii). Shares Certificates/ 'Letter of Confirmation' in lieu of physical share certificates, to the claimants relating to the transmission of shares and deletion of name of deceased holders in case of joint holdings, lodged during the period under review from April 1, 2021 to Mach 31, 2022 have been issued within twenty-one days / (seven days w. e. f 24.01.2022) from respective date of lodgment excepting those rejected on technical grounds. *However, no requests for transposition in name of shareholders were received during the period under review.*
- (iii). The Company has issued Shares Certificates / 'Letter of Confirmation' in lieu of physical share certificates in respect of requests received during the period under review from April 1, 2021 to Mach 31, 2022 for issue of duplicate certificate (s) 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

Digitally signed by PRAMOD
PRASAD AGARWAL
Date: 2022.04.13 11:42:53
+05'30'

Place: New Delhi
Date: 13.04.2022

(Prasod Prasad Agarwal)
Proprietor
C.P. No. 10566, FCS 4955
UDIN: F004955D000092746