

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

May 29, 2019

To,

The Department of Listing Compliance
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Annual Compliance Report for the Year ended 31st March, 2019

Ref: Scrip Code: 512481

Dear Sir,

In accordance with Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, Kindly find the enclosed the Annual Compliance Report of the Company for the year ended 31st March, 2019, issued by Mr.Ruchil Gandhi of M/s. Ruchil Gandhi & Associates, Practicing Company Secretary.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Polytex India Ltd.

Pareesh Mulji Kariya

Pareesh Mulji Kariya
Directors
Din: 00215937





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

Secretarial compliance report of Polytex India Ltd for the year ended March 31, 2019

I have examined:

- (a) all the documents and records made available to us and explanation provided by Polytex India Ltd.
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (b) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2019** ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

E/102, Ragukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 400068

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

Contact details: 9769401790/ 8097600213





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(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-	-	-	-
-	-	-	-

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
-	-	-	-	-
-	-	-	-	-



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports does not arise during the Review Period: **(Not applicable since this is first year Report)**



Place: Mumbai
Date: 29.05.2019

Ruchil Deepak Gandhi
Mem: 48715
COP: 21717