

POLYTEX INDIA LIMITED

Reg. Add.: 401, 4th Floor, 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

Date: 12.07.2021

To,
Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 512481 / Scrip ID: POLYTEX

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith Certificate in respect of Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, duly signed by LINK INTIME INDIA PVT. LTD. as Share Transfer Agent for the Quarter ended 30th June 2021 for your information and record.

Thanking You,
Yours faithfully,

For POLYTEX INDIA LIMITED

Amkariya

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ARVIND MULJI KARIYA
Designation: Wholetime Director
DIN: 00216112



Date: 06.07.2021

To,
Company Secretary
Polytex India Limited

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

Dear Sir/Madam,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular.

Note: We have not received any Demat / Remat requests during the period of 01.04.2021 to 30.06.2021. The certificate is issued for the Compliance Purpose.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For **Link Intime India Pvt. Ltd**



Balaji Sharma
Vice President