

POLYTEX INDIA LIMITED

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: 19.05.2021

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

**Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on
30th September, 2020**

Respected Sir/Madam,

With reference to the above captioned subject, Kindly find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020.

You are kindly requested to take the above on record.

Thanking You,
Yours faithfully,

For POLYTEX INDIA LIMITED



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ARVIND MULJI KARIYA
Designation: Wholetime Director
DIN: 00216112



**P. S. Ghundiyaal & Associates
Company Secretary**

**Compliance Certificate of Polytex India Ltd. in terms of Regulation 40(9) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

For the half year ended September 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfer, Register, Files and other documents relating to **POLYTEX INDIA LTD. having CIN: L51900MH1987PLC042092** (hereinafter referred to as "The Company") maintained by Link Intime India Private Limited (hereinafter referred to as "Registrar and Share Transfer Agent of the Company") pertaining to transfer of equity shares of the company from **April 01, 2020 to September 30, 2020** (hereinafter referred to as the "period") for the purpose of issuing a certificate as per clause 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and Registrar and Share Transfer Agent, I do and hereby certify that during period:

- The company has not received any application for transfer / sub-division / consolidation / renewal / exchange in respect of the shares of the company.
- There are no case of requests for exchange of Duplicate and split certificates.

For P. S. Ghundiyaal & Associates



**CS PRATIK GHUNDIYAL
M. No. A50903
C.P No. 19927**

UDIN: A050903C000343184

**Date: 19.05.2021
Place: Pune**