

# POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala  
MIDC, Mumbai, Maharashtra, India, 400093  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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To,

Date:26.04.2024

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Script: 512481/Script ID: POLYTEX**

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 for the year ended 31st March, 2024.**

**Respected Sir/ Madam,**

We are hereby submitting Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024.

The above is for your information and record.

Thanking You,  
Yours Faithfully

**For Polytex India Limited**

Arvind  
Mulji Kariya

Digitally signed by  
Arvind Mulji Kariya  
Date: 2024.04.26  
15:06:56 +05'30'

**Arvind Mulji Kariya**  
**DIN: 00216112**  
**Director and CFO**



# SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

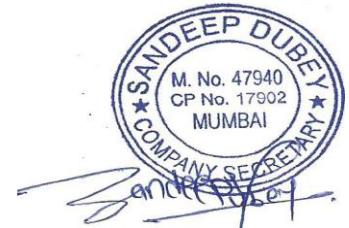
Contact No. 9820513552 / 9819992728, Email :[cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

## COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Polytex India Limited** having its registered officer at 5<sup>TH</sup> Floor, 5B, Technopolis Knowledge Park, Mahakali Caves Road, Near Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai 400093, Maharashtra, India, maintained by Registrar and Transfer Agents, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of SEBI (LODR), Regulations, 2015 based on the examination as well as information and explanations furnished to us which is the best knowledge and belief were necessary for the purpose of our certification, we certify that the Company has delivered during the year ended 31<sup>st</sup> March, 2024.

The Company and/or RTA has not received any requests for renewal, exchange or endorsement of calls/allotment monies, Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within 21 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.

**For SANDEEP DUBEY & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**



**SANDEEP A. DUBEY  
PROPRIETOR  
M. NO. 47940.  
CP NO.17902**

**UDIN: A047940F000224149**

**Place: Mumbai  
Date: 24/04/2024**