

PBM POLYTEX LTD.

CIN:L17110GJ1919PLC000495 REGD. OFFICE: OPP. STATION, POST PETLAD – 388450, DIST: ANAND, GUJARAT, PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: phmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date-06.07.2023

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

<u>Company Code:</u> <u>BSE Limited, Listing Code – 514087</u>

Sir / Madam,

SUB: CERTIFICATE AS REQUIRED UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For PBM Polytex Limited **ENCL: As above**

Swati Sharda Company Secretary & Compliance Officer Membership No. A31278



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-6136000, 2356573.

Telefax: 0265-2356791

E-mail.com : vadodara@linkintime.co.in

Date: 5th July, 2023

To PBM Polytex Limited 8th Floor, Ramakrishna Chamber, Productivity Road, Alkapuri, Vadodara - 390 007.

Dear Sir,

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

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 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Alpesh Gandhi

Asst. Vice President – Vadodara Operations

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in