

April 12, 2023

To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: <b>524051</b>	To The Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  Symbol : <b>POLYPLEX</b>
--	---

Dear Sir,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 for the Quarter ended on March 31, 2023.**

In compliance with and pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, please find attached Certificates of compliance issued by our RTA viz. KFIN Technologies Limited to both the Depositories, for the quarter ended on March 31, 2023.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

Encl: As above

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website: [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/04/2023

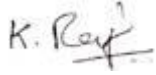
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the POLYPLEX CORPORATION LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you

Yours faithfully,  
For KFin Technologies Limited  
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale  
Asst. Vice President

CC TO:

THE COMPANY SECRETARY  
POLYPLEX CORPORATION LTD  
B-37,  
SECTOR-1,  
NOIDA  
UTTAR PRADESH  
201301

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/04/2023

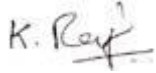
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the POLYPLEX CORPORATION LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you

Yours faithfully,  
For KFin Technologies Limited  
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale  
Asst. Vice President

CC TO:

THE COMPANY SECRETARY  
POLYPLEX CORPORATION LTD  
B-37,  
SECTOR-1,  
NOIDA  
UTTAR PRADESH  
201301