

April 15, 2019

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai-400 051	The General Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
Symbol : POLYPLEX	Scrip Code : 524051

Dear Sir,


Sub : **Regulation 40(9)** of **SEBI (LODR) Regulations, 2015** - Furnishing of Certificate from company secretary in practice for the half year ended March 31, 2019

Please find enclosed herewith certificate issued by P.P. Agarwal & Co., Company Secretaries, pursuant to Regulation 40(9) of the **SEBI (LODR) Regulations, 2015** for the half year ended on March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

CERTIFICATE

FOR THE HALF YEAR ENDED ON MARCH 31, 2019

We have examined all Securities Transfer Form(s) , Memorandum of Transfers, Registers, files and other documents relating to Polyplex Corporation Limited maintained by Karvy Fintech Private Limited, Hyderabad pertaining to Transfer, Transmission or Transposition or Issuance of duplicates thereof etc. of Securities of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Half Yearly Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has issued/delivered during half year ended on March 31, 2019:

- A) Share Certificate(s) relating to the transfer, transmission or transposition, issuance of duplicates thereof, received during the period from **01.10.2018 to 31.03.2019** as entered in the registers maintained for the purposes have been issued within thirty days of the date of lodgment for transfer, transmission or transposition, issuance of duplicates thereof from respective date of lodgment of each form/deed excepting those rejected on technical grounds. *However there were no requests for sub-division, consolidation, renewal of Share Certificates and company has not made any calls or allotment during the period under review.*

For P. P. AGARWAL & CO.
Company Secretaries



(Pramod Prasad Agarwal)
Proprietor
C.P. No. 10566
FCS 4955

Place: NOIDA
Date: April 15, 2019