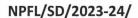


POLY FILMS LTD.

Regd. Office & Corporate Office: 376, Industrial Area-A, LUDHIANA-141 003 (INDIA) Phone: 91-161-2600701 to 705, 2606977 to 980, Fax: 91-161-2222942, 2601956.

E-mail: secnel@owmnahar.com Website: www.owmnahar.com

CIN No.: L17115PB1988PLC008820



April 07, 2023

The BSE Limited	The National Stock Exchange of India Limited
25 th Floor, P.J. Towers,	Exchange Plaza, 5th Floor,
Dalal Street,	Plot No. C/1, G-Block
Mumbai – 400 001	Bandra-Kurla Complex, Bandra (E)
	Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: DEMAT CERTIFICATE FOR THE QUARTER ENDED MARCH, 2023

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate received from M/s. Alankit Assignments Ltd., New Delhi, Registrar and Transfer Agent of the Company for the quarter ended 31st March, 2023.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For NAHAR POLY FILMS LIMITED

(COMPANY SECRETARY

Encl. as above

Gurugram Office : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA) Ph. : 91-124-2430532 - 2430533 Fax : 91 -124-2430536



Clankit ASSIGNMENTS LIMITED

April 06, 2023

Ref.: AAL/RTA/AS/NPL/2023

The Company Secretary NAHAR POLY FILMS LIMITED 376 industrial area a Ludhiana-141003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2023.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "NAHAR POLY FILMS LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Digitally signed by Abhinay Kumar Agarwal Date: 2023.04.06 13:00:02 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)