



Nahar

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. : L17115PB1988PLC008820

NPFL/SD/2019/

Dated: 11.04.2019

The NATIONAL STOCK EXCHANGE OF INDIA LTD The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	The BSE LTD The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
SYMBOL: NAHARPOLY	SCRIP CODE: 523391

Sub- CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate issued by M/s. P.S.Bathla & Associates, Practicing Company Secretaries, certifying that all the transfer have been completed within stipulated time by the Company's Registrar and Transfer Agent i.e. M/s. Alankit Assignments Limited, New Delhi for the half year ended 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD


COMPANY SECRETARY

Encl: As above



Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 22835362
Fax : 91-22-22872863
E-mail : mumbai@owmnahar.com

Gurgaon: Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91- 124-2430532-2430533.
Fax : 91-124-2430536
E-mail : delhi@owmnahar.com

P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-2772759

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nahar Poly Films Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March, 2019:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty 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 excepting those rejected on technical grounds.

Date: 11.04.2019
Place: LUDHIANA

For P.S. Bathla



(P. S. Bathla)
CP No.2585
Proprietor