

October 15, 2020

To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POL YPLEX
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Dear Sir,

Subject: Regulation 40 (9) of SEBI (LODR) Regulations, 2015 – Furnishing of Certificate from Company Secretary in practice for the half year ended September 30, 2020.

Please find enclosed herewith certificate issued by P.P. Agarwal & Co., Company Secretaries, pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2020.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Encl: As above

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

P. P. AGARWAL & CO.
COMPANY SECRETARIES
C-154, LGF, EAST OF KAILASH, NEW DELHI -110065
e-mail: fcs.ppa@gmail.com mob: 9810008621

CERTIFICATE FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

[Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined all Securities Transfer Form(s), Memorandum of Transfers, registers, files and other documents relating to Polyplex Corporation Limited maintained by KFin Technologies Private Limited ('RTA'), Hyderabad pertaining to transfer, transmission or transposition or issuance of duplicates shares thereof etc. of securities of the Company for the period from 01.04.2020 to 30.09.2020 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 via email by the Company/ RTA, we hereby certify that:

- A. (i) the Company has not received any request for '*re-lodgement of physical transfer** and transmission, of equity shares in the capital of the Company during the half-year period under review.
- (ii) the Company has not received any request for issue of duplicate, split, sub-division, consolidation, renewal, exchange, replacement of share certificates and company has not made any calls or allotment during the period under review.
- B. Any other information, if applicable: - Nil / Not Applicable.

Note:

* *In terms of Regulation 40 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of securities held in physical mode has been discontinued w.e.f. April 01, 2019. Subsequently, vide Press Release No. 12/2019 dated March 27, 2019, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected / returned due to deficiency in the documents may be re-lodged with requisite documents. Further, as per SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 cut-off date for re-lodgement of transfer deeds has been valid upto March 31, 2021.*

For P. P. AGARWAL & CO.
Company Secretaries

Place: New Delhi
Date: October 15, 2020

Pramod Prasad Agarwal
Proprietor
UDIN: F004955B000954189
C.P. No. 10566 FCS No. 4955