

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056
Tel.: +91-022-67147824/827 Fax No.: +91-022-67804776 Website: www.polytexindia.com
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

Date: 17.05.2021

To,
Department of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra

Scrip Code: 512481 / Scrip ID: POLYTEX

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021

Respected Sir/Madam,

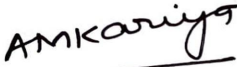
With reference to the above captioned subject, Kindly find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

For POLYTEX INDIA LIMITED



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ARVIND MULJI KARIYA
Designation: Wholetime Director
DIN: 00216112



Date: 15th May, 2021

**Compliance Certificate of Polytex India Ltd. in terms of Regulation 40(9) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

For the half year ended March 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfer, Register, Files and other documents relating to POLYTEX INDIA LTD. having CIN: L51900MH1987PLC042092 (hereinafter referred to as "The Company") maintained by Link Intime India Private Limited (hereinafter referred to as "Registrar and Share Transfer Agent of the Company") pertaining to transfer of equity shares of the company from October 01, 2020 to March 31, 2021 (hereinafter referred to as the "period") for the purpose of issuing a certificate as per clause 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and Registrar and Share Transfer Agent, I do and hereby certify that during period:

- The company has not received any application for transfer / sub-division / consolidation / renewal / exchange in respect of the shares of the company.
- There are no case of requests for exchange of Duplicate and split certificates.

For P. S. Ghundiya & Associates

Pratik

CS PRATIK GHUNDIYAL
M. No. A50903
C.P No. 19927



UDIN: A050903C000311891

Address: A-503, Smruti Sankul, Near Nirankari Bhawan, Vijay Nagar, Kalewadi, Pune - 411017

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