



## **PBM POLYTEX LTD.**

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

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### **THROUGH BSE.LISTING CENTRE**

Date-17.04.2024

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We are attaching herewith Compliance Certificate dtd. 17.04.2024 as certified by Shri S. Samdani (COP No. 2863), Partner of M/s. Samdani Shah & Kabra, a firm of Practicing Company Secretaries, received by us on 17.04.2024, for timely transfer, consolidation etc. of equity shares for the year ended 31.03.2024 for your information and records, with a request to you to kindly acknowledge.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

Swati Sharda  
Company Secretary & Compliance Officer

**Encl: As Above**

**CERTIFICATE****For the Financial Year ended March 31, 2024****[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that listed companies shall issue the securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents, relating to **P B M POLYTEX LIMITED** ('Company') having Corporate Identification Number: L17110GJ1919PLC000495 and registered office situated at Opposite Railway Station, Petlad – 388450, Gujarat, India, maintained and provided by Link Intime India Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2024:

A) The Company has issued 'Letter of Confirmation' as per SEBI circular dated



January 25, 2022 to security holders in respect of requests received during the financial year ended March 31, 2024, for transmission, deletion of names, change of names, renewal or exchange of securities certificate and issue of duplicate securities certificate within 30 days from the respective dates of lodgment except those rejected on technical grounds;

- B) There were no requests received relating to transfer, transposition of securities, consolidation, sub-division and endorsement of calls/allotment monies during the financial year ended March 31, 2024.

  
S. Samdani  
Partner

  
Samdani Shah and Kabra  
Company Secretaries  
CP No. 2863

ICSI PR No.: 1079/2021

ICSI UDIN: F003677F000147810

Place: Vadodara | April 17, 2024