

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

April 28, 2020

To,
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 512481

Dear Sirs,

Unit : Polytex India Limited
Sub : Compliance Certificate for the Half Year Ended – March 31, 2020
Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained for the period from October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

Yours truly,
For Polytex India Limited


Avinash Pratap
Compliance Officer

For Link Intime India Private Limited

SANJEEV
MAVJI NANDU
Digitally signed by
SANJEEV MAVJI NANDU
Date: 2020.04.30
12:08:48 +05:30'

Sanjeev Nandu
Director