

April 12, 2023

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| 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 Ltd. Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POLYPLEX |
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Dear Sir,

Subject: Regulation 7 (3) of SEBI (LODR) Regulations, 2015 – Filing of Compliance Certificate for the financial year ended on March 31, 2023.

Please find enclosed herewith a copy of Compliance Certificate signed by our Registrar and Share Transfer Agent - KFIN Technologies Limited, Hyderabad and counter signed by us for the financial year ended on March 31, 2023 as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Encl: As above

Encl: As above

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website: www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to POLYPLEX CORPORATION LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

K. Ray

Raj Kumar Kale
Asst. Vice President

Place : Hyderabad
Date : 06/04/2023

For POLYPLEX CORPORATION LIMITED

A. Gurnani

Ashok Kumar Gurnani
Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649