

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup> 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

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Date: 19.05.2021

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

Scrip Code: 512481 / Scrip ID: POLYTEX

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup>  
September, 2020**

Respected Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith Certificate duly signed by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) and Authorized Signatory of M/s. Polytex India Limited, for the half year ending on 30<sup>th</sup> September, 2020 in compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking You,  
Yours faithfully,

For POLYTEX INDIA LIMITED



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ARVIND MULJI KARIYA  
Designation: Wholetime Director  
DIN: 00216112

21.10.2020

To,  
Mr. Paresh Mulji Kariya  
Compliance Officer  
Polytex India Ltd  
401, 4th Floor, Nisarg Apartment  
Besant Road, Vile Parle (West)  
Mumbai – 400 056

Dear Sir/Madam,

**Sub: Compliance certificate for the half year ended September 30, 2020 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015**


**Re : Scrip Code: Equity –BSE :512481**

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Polytex India Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end ( including the period from April 01, 2020 to September 30, 2020).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Thanking You,

Yours faithfully  
For Link Intime India Pvt Ltd

  
**Balaji Sharma**  
Vice President – Corporate Registry

FOR POLYTEX INDIA LIMITED

  
**DIRECTOR**