

October 15, 2020

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 Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  Symbol : POL YPLEX
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Dear Sir,

**Subject: Regulation 7 (3) of SEBI (LODR) Regulations, 2015 – Filing of Compliance Certificate for the half year ended September 30, 2020.**

Please find enclosed herewith a copy of Compliance Certificate signed by our Registrar and Share Transfer Agent - KFIN Technologies Private Limited, Hyderabad and counter signed by us for the half year ended on September 30, 2020 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

Encl: As above

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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.

For KFIN TECHNOLOGIES PRIVATE LIMITED

*K. Ray*

Authorised Signatory

Place : Hyderabad  
Date : 08/10/2020

For POLYPLEX CORPORATION LIMITED

*Ashok Kumar Gurnani*

Ashok Kumar Gurnani  
Company Secretary

**KFin Technologies Private Limited**

(Formerly known as "Kaavy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649