

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

Date: 13.05.2021

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

Scrip Code: 512481 / Scrip ID: POLYTEX

Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith Certificate in respect of Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by LINK INTIME INDIA PRIVATE LIMITED as Share Transfer Agent for the Quarter ended 31st March 2021 for your information and record.

Thanking You,

Yours faithfully

For POLYTEX INDIA LIMITED



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ARVIND MULJI KARIYA
Designation: Wholtime Director
DIN: 00216112

Date: 30.04.2021

To,
Company Secretary
Polytex India Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Note: We have not received any Demat / Remat requests during the period of 01.01.2021 to 31.03.2021. The certificate is issued for the Compliance Purpose.

We request you to kindly take note of the above in your records.
Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President- Corporate Registry