

CIN NO: L17299GJ1993PLC032905 AN IS/ISO: 9001: 2015 COMPANY Head Office:

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone: 079-26427800, 26565200 Tele Fax: 91-79-26421864

E-mail : polylink@polylinkpolymers.com Website : www.polylinkpolymers.com

Registered Office (Works):

Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway,

Taluka-Dholka, Dist.-Ahmedabad-382225

Date: 21ST November, 2024

To The Manager (Listing)

Bombay Stock Exchange, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: : Intimation of Issue of Duplicate share certificate and letter of confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/s,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, we would like to inform that the company has issue the duplicate share certificate and letter of confirmation on 18 -November, 2024 as per the details given in the following table:

Sr.	Name of shareholders	No. of	New Folio	New Share	Distinctive No.	Distinctive No.
No.		Shares	No.	Certificate	From	То
				No.		
1	REKHA BHAVESH JAIN	300	00005491	27091	8597201	8597300
				27092	8597301	8597400
				27093	8597401	8597500

The "Letter of Confirmation(s) in lieu of Physical Certificates for the above has issued on 18th October,2024 after completion of necessary formalities as prescribed.

This is for kind information and record. Thanking you. Yours faithfully,

FOR, POLYLINK POLYMERS (INDIA) LIMITED

Ravi Prakash Goyal (Whole Time Director) DIN:00040570