

Ref.Q2.R.40(9)

October 11, 2017

<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051</p> <p>Fax : 022-26598237, 022-26598238</p>	<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Fax : 022-22722041, 022-22723719</p>
---	--

Dear Sir,


Sub : **Regulation 40(9)** of **SEBI (LODR) Regulations, 2015** - Furnishing of Certificate from company secretary in practice for the half year ended September 30, 2017

Please find enclosed herewith certificate issued by P.P. Agarwal & Co., Company Secretaries, pursuant to Regulation 40(9) of the **SEBI (LODR) Regulations, 2015** for the half year ended on September 30, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, 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

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

We have examined all Securities Transfer Form(s), Memorandum of Transfers, Registers, files and other documents relating to Polyplex Corporation Limited maintained by Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, pertaining to Transfer, Transmission or Transposition or Issuance of duplicates thereof etc of Securities of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Half Yearly Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has issued/delivered during half year ended on September 30, 2017:

- A. Share Certificate(s) relating to the transfer, transmission or transposition, issuance of duplicates thereof, received during the period from 01.04.2017 to 30.09.2017 as entered in the registers maintained for the purposes have been issued within thirty days of the date of lodgment for transfer, transmission or transposition, issuance of duplicates thereof from respective date of lodgment of each form/deed excepting those rejected on technical grounds. However, there were no requests for sub-division, consolidation, renewal of Share Certificates and company has not made any calls or allotment during the period under review.

For P. P. AGARWAL & CO.
Company Secretaries



A handwritten signature in black ink, appearing to be "Pramod P. Agarwal".

(Pramod P. Agarwal)
Proprietor
C.P. No. 10566
FCS 4955

Place: New Delhi
Date: October 11, 2017