

POLYTEX INDIA LIMITED

401, 4thFloor, 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

April 14, 2017

To
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 512481

Dear Sirs,


Unit : Polytex India Limited
Sub : Compliance Certificate for the Half Year Ended – March 31, 2017
Ref : Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained for the period from October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

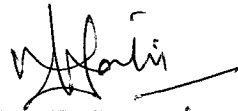
Thanking you,

Yours truly,
For Polytex India Limited


Ruchil Gandhi
Company Secretary & Compliance Officer



For Link Intime India Private Limited


Maheshwari Patil
Associate Vice President – Corporate Registry

