

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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April 13, 2017

To,

The Department of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai -400001

**Sub: Submission of certificate in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Ref: Scrip Code: 512481

Respected Sir,

Please find enclosed herewith the Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 received from Practicing Company Secretary by the Company for the half year ended on March 31, 2017.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.



**Ruchil Gandhi**  
Company Secretary & Compliance Officer



Encl: a/a

Ref \_\_\_\_\_

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

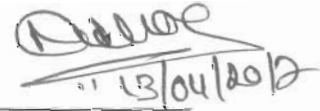
**FOR THE HALF YEAR ENDED 31.03.2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POLYTEX INDIA LIMITED** maintained by M/s System Support Services (for part of the year) and M/s Link In Time India Private Limited (for later part of the year) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s. Polytex India Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has not received any request for transfer of shares during half year ended on 31<sup>st</sup> March, 2017.:

Date: 13/04/2017

Place: Mumbai

Signature: \_\_\_\_\_

  
13/04/2017

**NILESH G. SHAH.**  
**Company Secretary**  
**C. P. No: 2631**

