



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161--2222942, 2601956.

E-mail : secnsm@owmnaahar.com Website : www.owmnaahar.com

CIN No. : L17115PB1988PLC008820

NPFL/SD/2018/

Dated: 09.10.2018

<b><u>The NATIONAL STOCK EXCHANGE OF INDIA LTD</u></b> The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI - 400 051	<b><u>The BSE LTD</u></b> The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI - 400 001
<b>SYMBOL: NAHARPOLY</b>	<b>SCRIP CODE: 523391</b>

**Sub- CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LODR) Regulations 2015.**

Dear Sir,

We are sending herewith Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

  
COMPANY SECRETARY

Encl: As above



Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021

Phones : 91-22-22835262, 22835362

Fax : 91-22-22872863

Email : mumbai@owmnaahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)

Phones : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnaahar.com

**P.S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. -6, 3<sup>rd</sup> Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 0161-2772759**

---

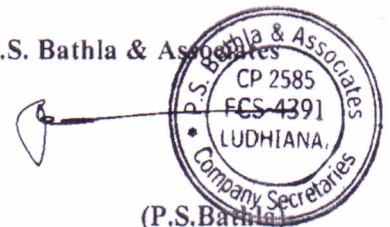
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nahar Poly Films Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on September, 2018:

- Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Dated: 09.10.2018**  
**Place : Ludhiana**

For P.S. Bathla & Associates



**(P.S. Bathla)**  
**CP No.2585**  
**Proprietor**