

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@owmnahar.com Website : www.owmnahar.com

CIN No.: L17115PB1988PLC008820



05.04.2018

NPFL/SD/2018/

The Manager,
 The National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
 Bandra-Kurla Complex, Bandra (E)
 MUMBAI – 400 051

The General Manager,

2. The Bombay Stock Exchange Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001

Ref: Certificate under Regulation 7(3) of SEBI (LODR) Reg. 2015 for the Half Year ended March 2018

Dear Sir,

We are sending herewith Certificate as per regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

COMPANY SECRETARY

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

Phones: 91-22-22835262, 22835362

Fax: 91-22-22872863

Email: mumbai@owmnahar.com

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

Phones: 91-124-2430532 - 2430533

Fax: 91-124-2430536 Email: delhi@owmnahar.com



POLY FILMS LTD.



Regd. Office & Corporate Office: 376, Industrial Area-A, Ludhiana - 141 003 (INDIA) Phones: 91-161-2500701 to 705, 2606977 to 980 Fax: 91-161--2222942, 2601956.

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

CIN No.: L17115PB1988PLC008820

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2018

Pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all the activities in relation to both physical and electronic share transfer facility relating to M/s. Nahar Poly Films Limited. Ludhiana are maintained by M/s. Alankit Assignments Limited. Registrar and Share Transfer Agent of the Company, having its Registered Office at 205-206 Anarkali Market. Jhandewalan Extn., New Delhi-110055 as registered with the Securities and Exchange Board of India (SEBI).

Date: 05.04.2018 Place:LUDHIANA For Nahar Poly Films Limited

(Nidh) Rhande) Company Secretary & Compliance Officer

For Alankit Assignments Limited

Authorized Representati

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

Phones: 91-22-22835262, 22835362

Fax: 91-22-22872863

Email: mumbal@owmnahar.com

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

Phones: 91-124-2430532 - 2430533

Fax: 91-124-2430536 Email: delhi@owmnahar.com