

CIN NO: L17299GJ1993PLC032905 AN IS/ISO: 9001: 2015 COMPANY

Head Office:

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone: 079-26427800, 26565200 Tele Fax: 91-79-26421864

E-mail: polylink@polylinkpolymers.com Website: www.polylinkpolymers.com

Registered Office (Works):

Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway, Taluka-Dholka,

Dist.-Ahmedabad-382225

Date: 05th July, 2025

To,
The Manager (Listing)

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip code: 531454 (POLYLINK)

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the Quarter ended 30th June, 2025</u>

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, Please find enclosed a copy of the certificate issued by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, confirming due compliance for the quarter ended on 30 June, 2025.

We request you to kindly take the same on records.

Thanking you

Yours faithfully,

For Polylink Polymers (India) Limited

Ravi Prakash Goyal Whole Time Director DIN: 00040570

Encl: As above



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase –I ,New Delhi –110020

Phone No: 011-41406149-51, Email: admin@rmcsregistrars.com Website:www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/POE/06/2025

July 4,2025

Polylink Polymers (India) Limited 509, Saffron Building, Near **Centre Point** Ambavadi Ahmedabad 380009

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory