



**POLYLINK POLYMERS
(INDIA) LIMITED**

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: 02nd April, 2024

To,
The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Stock code: 531454 (POLYLINK)

Sub: Compliance Certificate under Regulation 7 (3) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** Please find enclosed a compliance certificate received dated April 02nd 2024 for the year ended on 31st March, 2024 certifying that all activities in relation to share transfer facility of Polylink Polymers (India) Limited were maintained by M/s MCS Share Transfer Agent Limited duly signed by Company and share transfer agent.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking you,
Yours Faithfully,
For, Polylink Polymers (India) Limited

Raviprakash
Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: c=IN, o=Personal, title=4501,
serialNumber=425110a6c45077645682375950c1683e9d1194
7089776012616e4d20823905, cn=Raviprakash Harishankar
Goyal
Date: 2024.04.02 15:07:48 +05'30'

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570

Encl.: Compliance Certificate for year ended on 31st March, 2024.

COMPLIANCE CERTIFICATE


[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Polylink Polymers (I) Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Polylink Polymers (I) Limited

For MCS Share Transfer Agent Limited

For, Polylink Polymers (India) Limited.

Dilipkumar Nikhare.
Company Secretary.
M.: A45570



Company Secretary

**Narender Singh Negi
Authorized Signatory**

Date: 02.04.2024

Place: New Delhi