



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 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

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Tele Fax : (02714) 247454

Scrip Code: 531454 (POLYLINKPOLYMERS)

Date: 16.10.2018

To,

The Manager

Listing Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street
Mumbai-400 001

Dear Sir,

Subject: Certificate Under Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015 for the half year ended as on 30th September, 2018

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, we are enclosing herewith the certificate the certificate issued by Practising Company Secretary for the half year ended as on 29th September, 2018

This is for your Information and records.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited
For, Polylink Polymers (India) Ltd.

Ankit Vageriya
Company Secretary


Ankit Vageriya
Company Secretary

Encl: Certificate as per above.

October 16, 2018

Polylink Polymers (India) Limited


Block no 229-230
Village Valthera Taluka;
Dholk District Ahmedabad
Gujrat 387810

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Polylink Polymers (India) Limited** maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of equity shares of the company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on September 30, 2018:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except those rejected on technical grounds
- D) There was no case for endorsement for payment of call / allotment money.

For **JUS & Associates**
Company Secretaries



Jyoti Upmanyu
Jyoti Upmanyu
C.P.: 8987