



**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,
Dhoka-Bagodara Highway,
Taluka-Dhoka,
Dist.-Ahmedabad-382225

Scrip Code: 531454 (POLYLINKPOLYMERS)

Date: 12th May, 2020

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 31st March, 2020

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, we are enclosing herewith the copy of the certificate issued by M/s Lakhsya Sethi and Associates, Practising Company Secretary for the half year ended as on 31st March, 2020 confirming that all the Share Transfer of shares have been completed within the stipulated time except those who rejected on technical grounds.

This is for your information and records please.

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely,
For Polylink Polymers (India) Limited

Ankit Vagariya
Company Secretary and Compliance Officer

Encl: Certificate as per above.



LAKSHAY SETHI & ASSOCIATES

Company Secretaries

UCN: S2019HR669700

May 11, 2020

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all share transfer deeds, Memorandum of Transfer(s), Registers, files and other documents relating to POLYLINK POLYMERS (INDIA) LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the half year ended on March 31, 2020.

A) Share Certificate(s) relating to the Share Transfers received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each transfer deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for sub-division, consolidation, exchange of duplicate and split certificates, renewal have been issued within 30 days from the respective date of lodgement.

For Lakshay Sethi & Associates
Company Secretaries
UCN: S2019HR669700

LAKSHAY SETHI Digital Signature
LAKSHAY SETHI
Date: 2020.05.11
14:23:55 +05'30'

Lakshay Sethi
(Proprietor)

M.No. A49538

C.P. No. 21867

UDIN: A049538B000225527

Address: 18/2, Ajronda Chowk, Near Metro Pillar No. 789, Faridabad - 121001

E-mail: legalsethadvisors@gmail.com

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