



**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: 16th October, 2024

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

Sub: Intimation of Issue of Duplicate Share Certificates and letter of confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/s,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, we would like to inform that the Company has issued the duplicate share certificates and letter of confirmation on 16-October, 2024 as per the details given in the following table:

Sr. No.	Name of shareholders	No. of Shares	New Folio No.	New Share Certificate No.	Distinctive No. From	Distinctive No. To
1	KRISHAN KUMAR PARWAL (legal heir, Duplicate cum transmission)	200	00005489	48582	7286501	7286600
				48583	7286601	7286700
3	DINKAR B SHAH (Duplicate cum name correction)	200	00005490	48584	7154501	7154600
				48585	7154601	7154700

The "Letter of Confirmation(s) in lieu of Physical Certificates for the above has issued on 16th October, 2024 after completion of necessary formalities as prescribed.

This is for kind information and record.

Thanking you.

Yours faithfully,

FOR, POLYLINK POLYMERS (INDIA) LIMITED

Raviprakash
Harishankar Goyal

**RAVI PRAKASH GOYAL
(WHOLE TIME DIRECTOR)
DIN: 00040570**

Digitally signed by Raviprakash Harishankar Goyal
DN: c=IN, o=Personal, title=4501,
pseudonym=8e231d4c998844c86bb6cc6e6fb7657f,
2.5.4.20=841d4ac3971a59d19348514ff9d9caff29ff81eedd
01360709d1ff1a638171a8, postalCode=380054, st=Gujarat,
serialNumber=423f10afdc50176456825375950c1683e90f1
947d4917fdd1261fda0208239d6, cn=Raviprakash
Harishankar Goyal
Date: 2024.10.16 17:12:12 +05'30'