



**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: 08th January, 2024

To

The Secretary,

Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation regarding issue of letter of confirmation under SEBI circular no. SEBI/HO/MIRSD/MIRSD-RTANIB / P / CIR/ 202218 dated 25th January 2022

Further to our letters dated 09th December, 2023 intimating loss of share certificate, we wish to inform you that the company has issued letter of confirmation in lieu of the original share certificates reported lost details whereof are mentioned hereunder Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details whereof are as per below:

Sr. No.	Issue Date	Name of shareholders	No. of Shares	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.
1	08/01/2024	KMALESHKUMAR BABULAL RANKA	100	K0000135	00016520	00048574	From 0007540101 to 0007540200
		KMALESHKUMAR BABULAL RANKA	100		00016521	00048575	From 0007540201 to 0007540300
		KMALESHKUMAR BABULAL RANKA	100		00016522	00048576	From 0007540301 to 0007540400



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2	08/01/2024	VIBHA DEEPAK SRIVASTAVA	RAI RAI	100	V0001550	00014944	00048577	From 0007382501 to 0007382600
3	08/01/2024	JAMANABEN RANKA	S	100	J0000083	00015188	00048578	From 0007406901 to 0007407000
				100		00015189	00048579	From 0007407001 to 0007407100
				100		00015190	00048580	From 0007407101 to 0007407200
				100		00015191	00048581	From 0007407201 to 0007407300

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Polylink Polymers (India) Limited

Raviprakash

Harishankar Goyal

Raviprakash Harishankar Goyal

Whole Time Director

DIN: 00040570

Digitally signed by Raviprakash Harishankar Goyal
DN: c=IN, o=Personal, title=4501,
pseudoym=862318c998044c0820cc6e6fd07657f,
2.5.4.2b=841da4a3971a59d19348514ff9d9caff29f81eed0136009
df1a638171a8, postalCode=380054, st=Gujarat,
serialNumber=425f10af0c50178456825375950c1683e96f194704917
f0d12616a020822946, cn=Raviprakash Harishankar Goyal
Date: 2024.01.08 18:11:17 +05'30'