



**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: 28th June, 2021

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: Annual Secretarial Compliance Report for the Financial Year 2020-21

Dear Sir,

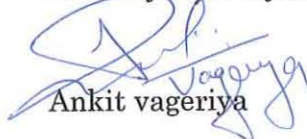
Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report issued by AG Shah & Associates., Company Secretaries for the financial year ended March 31, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited


Ankit vageriya

Company secretary and Compliance officer.

Secretarial Compliance Report of The Polylink Polymers (India) Limited,
For the Financial Year ended March 31, 2021

To,
The Members,
Polylink Polymers (India) Limited
Block No. 229-230, Village Valthera, Ta. Dholka
Dist Ahmedabad - 387810, Gujarat.

We, M/s AG Shah & Associates., Practicing Company Secretaries, have examined:

(a) all the documents and records made available to us and explanation provided by **POLYLINK POLYMERS (INDIA) LIMITED** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the financial year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2021;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



c) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **(Not Applicable to the Company during the Audit Period)**

f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Audit Period)**

g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Audit Period)**

i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended time to time;

j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Compliance Requirement (Regulations/ Guidelines including clause)	Requirement Circulars/ specific	Deviations	Observations/ Remarks of Practicing Company Secretary
Nil		Nil	Nil

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various





circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.

Sr. No.	Action Taken By	Details of Violations	Details of actions taken E.g. Fines, Warning letter, Debarment etc	Observations/ Remarks of the Practicing Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No.	Observations of the Practicing Company Secretary in the Previous Report	Observations Made in the Secretarial compliance report	Actions Taken by the listed entity, if any	Comments of the Practicing company Secretary on the actions taken by the Listed entity
NIL				

FOR AG SHAH & ASSOCIATES
Company Secretaries



CS ASHISH SHAH
M. No. ACS 290177
C.P. No. 10642
UDIN: A029017C000525801

Date: 28/06/2021
Place: Ahmedabad