

PBM POLYTEX LTD.

CIN:L17110GJ1919PLC000495 REGD. OFFICE: OPP. STATION, POST PETLAD – 388450, DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

ENCL: As above

THROUGH BSE.LISTING CENTRE

Date-10.04.2025

To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001

<u>Company Code:</u> <u>BSE Limited, Listing Code – 514087</u>

Sir / Madam,

SUB: CERTIFICATE AS REQUIRED UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025; received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For PBM Polytex Limited

SWATI BILLORE Digitally signed by SWATI BILLORE Date: 2025.04.09 13:30:52 +05'30'

Swati Billore Company Secretary & Compliance Officer Membership No. FCS 8321

E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Website: www.in.mpms.mufg.com

Phone: +91 22 4918 6000

Date: 02-04-2025

To,
The Compliance Officer/ Company Secretary

PBM POLYTEX LIMITED

OPP STATION

P O BOX. NO 15

DIST ANAND ,PETLAD

ANAND

PINCODE: 388345

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry