

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 13.10.2021

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Respected Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith Certificate in respect of Regulations, 2018 duly signed by LINK INTIME INDIA PRIVATE LIMITED as Share Transfer Agent for the Quarter ended 30th September, 2021 for your information and record.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Polytex India Limited

Arvind Kariya
Arvind Kariya
Director
DIN: 00216112



Date : 06.10.2021

To,
Company Secretary
Polytex India Limited

**Subject: Confirmation Certificate in the matter of 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 30th September, 2021, were confirmed (accepted/rejected) to the depository.

1

1