



**POLYCRON International Ltd.**

Head Office : 48-49 Gopalbadi Lane No.2 Aimer Road WISHPUR 000 001 (INDIA)



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all relevant books and records of Polycon International Limited having its Registered Office at 48-49, Gopal Badi, Lane no.2, Ajmer Road, Jaipur- 302001 Rajasthan produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/S Link Intime India Private Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2023 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For **B K SHARMA & ASSOCIATES**  
Company Secretaries

  
  
**BRIJ KISHORI SHARMA**  
(Proprietor)  
FCS: 6206 CP-12636  
UDIN: F006206E000118153

**Date:** 17.04.2023  
**Place:** Jaipur