



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: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

10.04.2019

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

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

**SUB: HALF YEARLY COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 40(9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.**

We are attaching herewith Half Yearly Compliance Certificate dtd. 10.04.2019 as certified by Shri S. Samdani (COP No. 2863), Partner of M/s. Samdani Shah & Kabra, a firm of Practicing Company Secretaries, received by us on 10.04.2019, for timely transfer, transmission, consolidation etc. of equity shares for the half year ended 31st March, 2019 for your information and records, with a request to you to kindly acknowledge.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(S. M. Sharma)
Vice President – (Sec.)

Encl: As Above

CERTIFICATE

For the Half Year ended on March 31, 2019
[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **P B M Polytex Limited** [CIN: L17110GJ1919PLC000495] maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **P B M Polytex Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on March 31, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP # 2863



Date: April 10, 2019
Place: Vadodara