



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

Date-04.01.2021

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

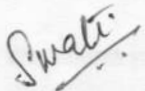
Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For PBM Polytex Limited

ENCL: As above


CS Swati Sharda
Company Secretary & Compliance Officer
Membership No. A31278



Date : 02.01.2021

To
The Compliance Officer / Company Secretary
PBM Polytex Limited
8th Floor, Ramakrishna Chamber,
Productivity Road,
Alkapuri, Vadodara - 390 007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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 December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

