



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

12.04.2022

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: COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

We are attaching herewith Compliance Certificate dtd. 11.04.2022 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 11.04.2022, for timely transfer, consolidation etc. of equity shares for the year ended 31.03.2022 for your information and records, with a request to you to kindly acknowledge.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer
Membership No. A31278



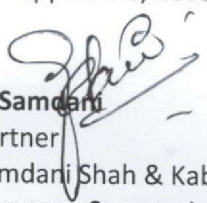
Encl: As Above

CERTIFICATE

[Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PBM Polytex Limited** ('Company') having 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 April 01, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as also maintained by the Company and based on the information provided by the Company, we hereby certify that the Company has delivered during the Year ended on March 31, 2022;

- A. Share Certificate(s) relating to the Share Transfer forms (including Deletion / Transmissions etc.) received during the period from April 01, 2021 to March 31, 2022, as entered in the Memorandum of Transfers / Registers, have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicate and split certificates, subdivision, consolidation, exchange or endorsement of calls / allotment monies, wherever applicable, have been issued within 30 days of lodgment.


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



PR#: 1079/2021

UDIN: F003677D000055366

Date: April 11, 2022

Place: Vadodara