January 15, 2026

To	To
The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: POLYPLEX

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In compliance with and pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, please find attached, Certificate of Compliance in respect of timely dematerialization of equity shares of the Company, received from our Registrar and Transfer Agent viz. KFIN Technologies Limited, for the quarter ended December 31, 2025.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

ASHOK KUMAR GURNANI
Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.01.15 15:33:11 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

R: KFIN 2025/PPCL/74(5) Q3/Certificate

January 05, 2026

THE COMPANY SECRETARY
POLYPLEX CORPORATION LTD
B-37, SECTOR-1
NOIDA, UTTAR PRADESH - 201301

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

S.R.RAMESH

Digitally signed by S.R.RAMESH
Date: 2026.01.05 13:04:27 +05'30'

S R Ramesh
DVP, Corporate Registry