

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739

SILKFLEX®

Factory Address: Block No.592 & 590, Gothada, Savli, Vadodara-391770 Gujrat, India

Head Office Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah-711302 WB, INDIA.

Branches: • Tirupur • Ludhiana • Ahmedabad • Jodhpur • Mumbai • Ernakulam

Mobile: +91 9674912615 **Email:** info@silkflexindia.in **Web:** www.silkflexindia.in

Letter No.: SPIL/043/2026-27

Date: October 08, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby submit the certificate for the quarter ended on September 30, 2026 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the company.

Kindly take the same into your record.

Thanking You,

Yours Faithfully

For, Silkflex Polymers (India) Limited

TUSHAR LALIT
KUMAR SANGHAVI

Digitally signed by TUSHAR
LALIT KUMAR SANGHAVI
Date: 2026.10.08 16:01:12
+05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030

Encl: a/a



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 07/10/2026

SILKFLEX POLYMERS (INDIA) LIMITED
DAGA COMPLEX,
SULATI JALADHULAGORI
SANKRAIL HOWRAH - 711302

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026.

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30 September 2026.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
