



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/05

April 20, 2023

The Manager, ✓
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Submission of Certificate as per Regulation 40(10) Of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2023

Dear Sir/Madam,

With the reference to the above subject matter, we are enclosing a copy of certificate dated 17.04.2023 received from Practising Company Secretary certifying compliances under Regulation 40(9) Of SEBI (LODR) Regulations, 2015, for the financial year 2022-23.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156

Encl; as above



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office& Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com

P. Talesara & Associates

(Company Secretaries)

213, Anand Plaza, University Road, Udaipur - 313001 (Raj.)
Tel./Fax : 94141 58294, 2429624 (Email : tcsindya@gmail.com)

Ref. No. _____

Dated 17.04.2023

CERTIFICATE

**UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE YEAR ENDED 31st March, 2023

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfer, Register, Files and other documents relating to **SAH POLYMERS LIMITED (CIN: U24201RJ1992PLC006657)** having its Registered office at E-260-261 Mewar Industrial Area, Madri Udaipur (Raj.)- 313003 maintained by **M/s Link Intime India Private Limited, Mumbai**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company during the year ended **31st March, 2023** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 and based on information provided by the Company, we hereby certify that the Company/RTA during the year ended on **31st March, 2023**:

- A) 1. has not received any request relating to the transfer/ transmission of shares, Change of name/ name deletion of shareholders during the year ended 31st March 2023.
2. has not received any request relating for duplication, sub division, consolidation, renewal, exchange, Replacement etc. during the year ended 31st March 2023.

B) Any other information, if applicable: NIL

Place : Udaipur
Date : 17.04.2023



For P. Talesara & Associates
Company Secretaries

P. Talesara

Pawan Talesara
Proprietor
M. No. FCS: 8696, C.P. No. : 2674
UDIN: F008096E000120111