

SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN : U51909WB2016PLC215739



H.O. Address : Daga Complex, Sulati, Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • E-mail : info@silkflexindia.in • Web : www.silkflexindia.in

Letter No.: SPIL/009/2024-25

Date: July 19, 2024

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

NSE SYMBOL: SILKFLEX

ISIN: INE0STN01015

Dear Sir/ Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby submit the certificate for the quarter ended on June 30, 2024 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
Managing Director
DIN: 07476030

Encl: a/a

Ref No. BSS/Reg 74(5)/2024

Date: 05/07/2024

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 30th Jun 2024

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 30th Jun 2024.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534