SILKFLEX POLYMERS (INDIA) LIMITED

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

CIN: L51909WB2016PLC215739

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



Letter No.: SPIL/027/2024-25 Date: October 10, 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: INEOSTN01015

Dear Sir/ Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby submit the certificate for the quarter ended on September 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

Nikita Jaiswal Company Secretary and Compliance officer

Encl: a/a



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

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

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Sep 2024</u>

Date: 09/10/2024

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 Sep 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