



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 22nd January, 2025

To
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 531454 (POLYLINK POLYMERS)

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024

Dear Sir,

Pursuant to provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024 issued by M/s RPSS & Co, Practicing Company secretary, Ahmedabad.

Kindly acknowledge the receipt.

**Thanking you
For Polylink Polymers (India) Limited**

Raviprakash
Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: cn=Raviprakash Harishankar Goyal,
serial=4931,
prepolicy=2024012216004638264c3b6d870271,
c=IN, o=Polylink Polymers (India) Limited,
ou=Corporate Secretary,
email=rpss@polylinkpolymers.com,
ou=RPSS & Co, o=RPSS & Co, ou=Practicing Company Secretary,
ou=Ahmedabad, cn=Raviprakash Harishankar Goyal,
date=2025.01.22 15:07:39 +05'30'

**Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570**

Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the records / documents maintained by **MCS SHARE TRANSFER AGENT PRIVATE LIMITED**, Registrar for electronic connectivity and physical mode, of **POLYLINK POLYMERS (INDIA) LIMITED** (hereinafter referred to as the “Company”) for issuing this Certificate. In our opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS	DETAILS
1.	For Quarter Ended on	: 31/12/2024
2.	ISIN	: INE323D01020
3.	Face Value	: ₹ 5/-
4.	Name of The Company	: POLYLINK POLYMERS (INDIA) LIMITED
5.	Registered Office Address	: Block No 229-230, Village Valthera, Taluka : Dholka, Dist: Ahmedabad-387810
6.	Correspondence Address	: 506, Saffron Building, Near Center Point, Ambavadi, Ahmedabad - 380 006, Gujarat (India)
7.	Telephone & Fax No.	: Phone: 079-26427800
8.	Email Address	: companysecretary@polylinkpolymers.com
9.	Name of Stock Exchanges where the Company’s Securities are listed	: 1. BSE Ltd. (Bombay Stock Exchange)
		Number of Shares % of Total Issued Capital
10.	Issued Capital	: 2,21,11,500 100.00
11.	Listed Capital (Exchange wise) BSE	: 2,21,11,500 100.00
12.	Held in dematerialised Form in CDSL	: 1,83,38,102 82.93
13.	Held in dematerialised Form in NSDL	: 33,66,878 15.23
14.	Physical	: 4,06,520 1.84
15.	Total No. of Shares (12+13+14)	: 2,21,11,500 100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	: N.A. N.A.

17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars ***	No. of Shares	Applied/Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	NOT APPLICABLE						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date				:	YES	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				:	N.A.	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.	
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of Compliance Officer of the Company				:	Mr. Dilipkumar Nikhare Company Secretary & Compliance Officer Phone: 079-26427800 Email: companysecretary@polylinkpolymers.com Tel: 079 30000602	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor				:	RPSS & Co., Company Secretaries Mr. Rajesh Parekh Partner R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad-380 015 Tel No.: 079-40045660 C.P. No.: 2939	

24.	Appointment of Common Agency for Share Registry Work	:	MCS Share Transfer Agent Limited F-65 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone: 011-41406149 E-mail: admin@mcsregistrars.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	None

FOR RPSS & CO.

Company Secretaries

Rajesh

Gopaldas

Parekh

Digitally signed by Rajesh Gopaldas Parekh
DN: cn=Rajesh Parekh,
2.5.4.20=3180073F003737062, o=RPSS & CO., ou=RPSS & CO.,
email=rajesh.parekh@rpssandco.com, c=IN,
serial=20230120115356240939, cn=Rajesh Gopaldas Parekh,
Site: Hqs - Ahmedabad City, Ahmedabad,
postalCode=380015, st=Gujarat, o=RPSS & CO.,
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rfc822Mailbox=rajesh.parekh@rpssandco.com,
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Date: 2023.01.20 11:53:52 +0530'

Rajesh Parekh

PARTNER

Mem. No: 8073

COP No: 2939

Peer Review No.: 3804/2023

UDIN: A008073F003737062

Date: 20-01-2025

Place: Ahmedabad