

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

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: 17th July, 2024

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 30th June, 2024

Dear Sir,

Pursuant to provisions of Regulation 76(1) of SEBI (Depositaries and Participants) Regulations, 2018 as amended from time to time, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2024 issued by M/s Varuna Mittal & Associates, Practicing Company secretary, New Delhi.

Kindly acknowledge the receipt.

Thanking you
For Polylink Polymers (India) Limited

Raviprakash
Harishankar Goyal

Raviprakash Harishankar Goyal Whole Time Director DIN: 00040570

Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2024

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The Board of Directors

POLYLINK POLYMERS (INDIA) LIMITED

Block No. 229-230, Village Valthera, Taluka – Dholka, District Ahmedabad-382225, Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

We have examined the registers, records and documents of M/s. Polylink Polymers (India) Limited for the quarter ended on 30th June, 2024 as maintained by M/s. MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:				30.06.2024			
2	ISIN:				INE323D01020			
3	Face Value:				INR 5/- each			
4	Name of the Company:				Polylink Polymers (India) Limited			
5					Block No. 229-230, Village Valthera, Taluka – Dholka,			
					District Ahmedabad-382225, Gujarat			
6	Correspondence Address:				506, Saffron Building, Near Center			
				Point, Ambawadi, Ahmedabad -				
				380006				
7	Telephone & Fax Nos.:				(T) 079-26427800			
	'				Fax: 079-26421864			
8	Email address:				companysecretary@polylinkpolymers.com			
9	Names of Stock Exchanges where the Company's Securities are listed				(i) BSE Limited			
	Company 3	<u>Jecuricie</u>	3 are fiscea		Number of	% of Tota	l Issued Capital	
					shares	75 51 1544	. 155ucu Capitai	
10	Issued Capit	:al:			22111500		100.00	
11	Listed Capital:				22111500	100.00		
12	Held in dematerialized form in CDSL:				18495781	83.65		
13	Held in dematerialized form in NSDL:				3201899	14.48		
14	Physical:				413820	1.87		
15	Total No. of Shares (12+13+14)				22111500	100.00		
16	Reasons for difference if any, between			NA				
	(10&11),							
17	(10&15), (11&15)							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Par	ticulars***	No.	Applied/	Listed	whether	whether	In-prin.	
"	ciculai 3	of	Not	on	intimated to	intimated	Appr.	
		Shar	Applied	Stock	CDSL	to NSDL	Pending for	
		es	for listing	Exchang	CDSL	to NSDL	SE (Specify	
		C3	lioi listilig				names)	
				(Specify			liailles)	
				(Specify Names)				
NA		NA	NA	NÁ	NA	NA	NA	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

VARUN Digitally signed by VARUNA MITTAL MITTAL

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

18	Register of M	embers is updated (Yes/No)	Yes		
19		previous quarter with regard to	NIL		
		terialized shares, if any:			
20		pany resolved the matter	NA		
		point no. 19 above in the			
	current quart reason why?	er? if not,			
21	Mentioned th	e total no. of requests, if any,	NIL		
		ter 21 days and the total no. of			
	requests pen	ding beyond 21 days with the			
	reasons for d	elay:			
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay	
	NIL	NIL	NIL	NA	
22		ss, Telephone & Fax No. of	Mr. Dilipkumar Gajanand Nikhare		
		ice Officer of the Company	Company Secretary cum Compliance Officer		
	cire compilar	iee emeer er ene eempan,:	Block No. 229-230, Village Valthera, Taluka – Dholka,		
			District Ahmedabad-382225, Gujarat		
			(T) 079-26427800		
23	Name, Addre	ss, Telephone & Fax No. of the	Varuna Mittal		
		mpany Secretary	Varuna Mittal & Associates,		
	,	, ,	Company Secretaries		
			A 14, Naya Bazar, Najafgarh,		
			New Delhi 110043		
			(T) 9810191083		
24		of common agency for share	MCS Share Transfer Agent Limited		
	registry work		F-65, 1st Floor, Okhla Industrial Area, Phase - I,		
			New Delhi 110020		
			(T) 011 41406149		
25	Any other de	tail that the auditor may like to	NIL		
23	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from			IAIL	
	SE, company				
	changed its n	name etc.)			

For Varuna Mittal & Associates

Company Secretaries

Firm Registration No. S2020DE762400 Peer Review Certificate No. 2745/2022

VARUNA Digitally Signed by MITTAL VARUNA MITTAL

Varuna Mittal

Membership No. 57727

CP No. 23575

UDIN: A057727F000754522

Place: New Delhi Date: 16.07.2024