

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	Registered Office Address:	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					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	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 (10&11), (10&15), (11&15)	NA					
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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
	NA	NA	NA	NA	NA	NA	NA

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

VARUNA
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MITTAL Digitally signed by VARUNA MITTAL

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

18	Register of Members is updated (Yes/No)	Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA		
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:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay
	NIL	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Dilipkumar Gajanand Nikhare Company Secretary cum Compliance Officer Block No. 229-230, Village Valthera, Taluka - Dholka, District Ahmedabad-382225, Gujarat (T) 079-26427800		
23	Name, Address, Telephone & Fax No. of the Practicing Company Secretary	Varuna Mittal Varuna Mittal & Associates, Company Secretaries A 14, Naya Bazar, Najafgarh, New Delhi 110043 (T) 9810191083		
24	Appointment of common agency for share registry work	MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 110020 (T) 011 41406149		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

For Varuna Mittal & Associates

Company Secretaries

Firm Registration No. S2020DE762400

Peer Review Certificate No. 2745/2022

Digitally
signed by
VARUNA
MITTAL
VARUNA
MITTAL

Varuna Mittal

Membership No. 57727

CP No. 23575

UDIN: A057727F000754522

Place: New Delhi
Date: 16.07.2024