



**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: 07<sup>th</sup> July, 2025**

To  
**The Manager,**  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 531454 (POLYLINK)**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended  
30<sup>th</sup> June, 2025**

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 30th June, 2025 issued by M/s. RPSS & Co., Practicing Company Secretary, Ahmedabad.

Kindly take on record the same and oblige us.

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

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

***Encl.: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025***

### 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	:	<b>30/06/2025</b>
2.	ISIN	:	INE323D01020
3.	Face Value	:	₹ 5/-
4.	Name of The Company	:	<b>POLYLINK POLYMERS (INDIA) LIMITED</b>
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	:	1,83,22,157      82.86
13.	Held in dematerialised Form in NSDL	:	33,87,023      15.32
14.	Physical	:	4,02,320      1.82
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. Dilip Nikhare (upto 25-6-2025) Company Secretary & Compliance Officer Phone: 079-26427800 Email: <a href="mailto:companysecretary@polylinkpolymers.com">companysecretary@polylinkpolymers.com</a> Tel: <a href="tel:07930000602">079 30000602</a>	
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	:	<b>MCS Share Transfer Agent Limited</b> F-65 1 <sup>st</sup> 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**  
**GOPALDA**  
**S PAREKH**

Digitally signed by RAJESH GOPALDAS PAREKH  
DN: cn=RAJESH, o=FOR RPSS & CO., email=rajesh.gopaldas@forrpss.com, postalCode=380015, street=50 GopalDas  
Parakh 122 Avani Row House Near Manji Char  
Rasta, Satellite Ahmedabad City,  
pkix.dn=cn=RAJESH GOPALDAS PAREKH,  
serialNumber=d508e0c4991a4f50c5b01f4b6  
1b0a6f70575b15a7b4a3b1f8c5c324c7,  
o=PERSONAL, cn=RAJESH GOPALDAS PAREKH  
Date: 2025.07.07 14:56:23 +05'30'

**Rajesh Parekh**

**PARTNER**

**Mem. No: 8073**

**COP No: 2939**

**Peer Review No.: 3804/2023**

**UDIN: A008073G000725735**

**Date: 07-07-2025**

**Place: Ahmedabad**