



**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: 18th October, 2023

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

Sub: Capital Reconciliation Report for the Quarter ended 30th September, 2023

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Capital Reconciliation report for the Quarter ended **30th September, 2023** issued by M/s Lakshya Sethi & Associates, Practicing Company secretary, Faridabad.

Kindly acknowledge the receipt.

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

Ankit Vageriya
Company Secretary

Encl: Capital Reconciliation Report.



LAKSHAY SETHI & ASSOCIATES

Company Secretaries

UCN: S2019HR669700
(A Peer Reviewed Firm)

October 16, 2023

Polylink Polymers (India) Limited
Block No. 229-230,
Village Valthera, Taluka – Dholka,
District Ahmedabad- 382225, Gujarat

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, documents and papers produced electronically before us by the Depositories and the Company and its Registrars and Share Transfer Agent **MCS Share Transfer Agent Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:-

1. For the quarter ended	:	September 30, 2023
2. ISIN	:	INE323D01020
3. Face value	:	Rs. 5/- per Equity share
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 no.	:	Ph.: 079-26427800 Fax: 079-26421864
8. Email Address	:	companysecretary@polylinkpolymers.com

Office Address: B-386, 2nd Floor, Nehru Ground, NIT, Faridabad -121001, Haryana
Contact No. +91-8826108009/7053054905
E-mail: cs.lakshaysethi@gmail.com
Your Solution Partner





LAKSHAY SETHI & ASSOCIATES

Company Secretaries

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9. Names of the stock exchanges where the Company's securities are listed : BSE Limited
- | No. of shares | % of Issued Share Capital |
|---------------|---------------------------|
| 2,21,11,500 | 100% |
| 2,21,11,500 | 100% |
| 1,89,85,034 | 85.86% |
| 27,10,246 | 12.26% |
| 4,16,220 | 1.88% |
| 2,21,11,500 | 100% |
10. Issued capital : 2,21,11,500 100%
11. Listed capital (exchange-wise) - (as per company records) : 2,21,11,500 100%
12. Held in dematerialized form in CDSL : 1,89,85,034 85.86%
13. Held in dematerialized form in NSDL : 27,10,246 12.26%
14. Physical : 4,16,220 1.88%
15. Total No. of equity shares (12+13+14) : 2,21,11,500 100%
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable
17. Certifying the details of changes in share capital, during the quarter under consideration, as per table below:

Particulars	No. of shares	Applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. /Final approval received from SEs
No Change						

Office Address: B-386, 2nd Floor, Nehru Ground, NIT, Faridabad -121001, Haryana

Contact No. +91-8826108009/7053054905

E-mail: cs.lakshaysethi@gmail.com

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18. Register of members is updated (Yes/No)
If not, updated up to which date :

Yes
N.A.

19. Reference of previous quarter with regard
to excess dematerialized shares, if any :

N.A.

20. Has the company resolved the matter
mentioned in point no.19 above in the
current quarter? If not, why? :

Not Applicable

21. Mention 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	N.A
Pending beyond 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax no. of the
Compliance Officer of the Company :

Mr. Ankit Vageriya
Ph. : 079 - 26427800
Fax : 079 - 26421864

23. Name, Address, Telephone & Fax no,
Registration no. of the certifying CA/CS :

Lakshay Sethi & Associates
Company Secretaries
B-386, 2 nd Floor, Nehru Ground, NIT
Faridabad-121001, Haryana
Mob No.: +91-8826108009
M. No. F11843 C.P.: 21867

24. Appointment of common agency for
share registry work (If yes, Name & address):

MCS Share Transfer Agent Limited
F-65, 1 st Floor, Okhla Industrial Area, Phase 1, New Delhi- 110020

Office Address: B-386, 2nd Floor, Nehru Ground, NIT, Faridabad -121001, Haryana

Contact No. +91-8826108009/7053054905

E-mail: cs.lakshaysethi@gmail.com

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25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, company changed its Name etc) : This report is based on the documents received online from the RTA

For Lakshay Sethi & Associates
Company Secretaries
UCN: S2019HR669700



Lakshay Sethi

Lakshay Sethi
(Proprietor)
M. No. F11843
C.P. No. 21867

UDIN: F011843E001310481

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