



**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: 13th April, 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 31st March, 2023

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Capital Reconciliation report for the Quarter ended **31st March, 2023** issued by M/s Lakshay 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

April 12, 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 | : | March 31, 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

UCN: S2019HR669700

| | | |
|---|---|---|
| 9. Names of the stock exchanges where the Company's securities are listed | : | BSE Limited |
| | | No. of shares % of Issued Share Capital |
| 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 | : | 1,89,61,467 85.76% |
| 13. Held in dematerialized form in NSDL | : | 27,29,213 12.34% |
| 14. Physical | : | 4,20,820 1.90% |
| 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 | | | | | | |

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Company Secretaries

UCN: S2019HR669700

18. Register of members is updated (Yes/No) :

| |
|------|
| Yes |
| N.A. |

If not, updated up to which date
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):

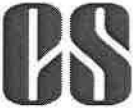
| |
|---|
| MCS Share Transfer Agent Limited |
| F-65, 1 st Floor, Okhla Industrial Area, Phase 1, New Delhi- 110020 |

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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

LAKSHA Digitally signed by
LAKSHAY SETHI
Y SETHI Date: 2023.04.12
15:24:44 +05'30'

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

UDIN: F011843E000072134

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

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