



**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: 16.07.2020

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 June, 2020

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Capital Reconciliation report for the Quarter ended 30th June, 2020 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

July 15, 2020

Polylink Polymers (India) Limited
Block No. 229-230,
Village Valthera Taluka,
Dholka District Ahmedabad
Gujrat - 387810

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 the 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	:	June 30, 2020
2. ISIN	:	INE 323D01020
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 Gujrat 387810
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	:	polylink@polylinkpolymers.com

Address: 1769, G.F., Housing Board, Sector-29, Faridabad - 121008, Haryana

Contact No. +91-8826108009/7053054905

E-mail: legalsethadvisors@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	:	1,71,23,380 77.44%
13. Held in dematerialized form in NSDL	:	45,41,800 20.54%
14. Physical	:	4,46,320 2.02%
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						

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.

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Company Secretaries

UCN: S2019HR669700

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
1769, G.F, Housing Board, Sector-29
Faridabad - 121008
Mob No.: +91-8826108009
M. No. A49538 C.P. : 21867

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

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

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, company changed its Name etc) : N.A.

For Lakshay Sethi & Associates
Company Secretaries
UCN: S2019HR669700



Lakshay Sethi
15/07/2020

Lakshay Sethi
(Proprietor)
M. No. A49538
C.P. No. 21867

UDIN: A049538B000454646

Address: 1769, G.F., Housing Board, Sector-29, Faridabad - 121008, Haryana

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