

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531454		
NSE Symbol			
MSEI Symbol			
ISIN	INE323D01020		
Whether company has CIN	Yes		
CIN Number	L17299GJ1993PLC032905		
Name of the company*	POLYLINK POLYMERS (INDIA) LIMITED		
<b>Registered office address</b>			
Registered office address*	BLOCK NO. 229-30 , VILLAGE: VALTHERA, TAL: DHOLKA, AHMEDABAD		
Registered office state*	GUJARAT		
Registered office city*	DHOLKA		
Registered office district*	AHMEDABAD		
Registered office pin code*	382225		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	079	26427800
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.polylinkpolymers.com		
Registered office email	polylink@polylinkpolymers.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	506,saffron building, Nr. Center Point, Ambawadi		
Correspondence state	Gujarat		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380006		
Correspondence contact number	ISD Code	STD Code	Number
	+91	79	26427800
Correspondence fax		79	26421864
Correspondence country	INDIA		
Correspondence email	companysecretary@polylinkpolymers.com		
Reporting quarter*	31-03-2024		
Face value*	5		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	22111500	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	22111500	
Listed capital (BSE) (As per company records)*	22111500	100
Held in dematerialised form in CDSL*	18568659	83.98
Held in dematerialised form in NSDL*	3129021	14.15
Physical*	413820	1.87
Total no.of shares*	22111500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	DILIPKUMAR GAJANAND NIKHARE
PAN of the compliance officer*	ATRPN9424D
Date of Appointment	05-02-2024
Designation*	Company secretary
Membership Nos	ACS 45570
Mobile no. *	6359001771
Fax no.	
E-mail id*	companysecretary@polylinkpolymers.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	Ankit Kumar Vageriya	
PAN of the previous compliance officer*	AJKPV8537E	
Membership Nos	ACS	27893
Date of Appointment	07-07-2011	
Date of Cessation	30-11-2023	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Varuna Mittal
Date of issue of report*	12-04-2024
Address*	A 14, Naya Bazar, Najafgarh, New Delhi 110043
City*	New Delhi
Pincode*	110043
Contact no.*	91-9810191083
Fax no.	-
Email	vmcorporatelifings@gmail.com
Membership no.*	57727
Firms registration number of audit firm	S2020DE762400
Name of the firm*	Varuna Mittal & Associates
COP number*	23575
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MCS SHARE TRANSFER AGENT LIMITED
SEBI registration no.	INR000004108
Address	F-65,1ST FLOOR,OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020
State	DELHI
City	NEW DELHI
Pincode	110020
Contact no.	011-41406150
Fax number of RTA	-
E-mail id	admin@mcsregistrars.com
Website Address	www.mcsregistrars.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Notes:</p> <p>1. The Company has received and approved resignation of Mr. Ankit Vageriya from post of Company Secretary and Compliance Officer w.e.f 30th November, 2023</p> <p>2. The New Company Secretary cum Compliance officer appointed in the Board Meeting dated 05-02-2024 and intimation regarding the appointment has already given to Stock Exchange as per SEBI (LODR) Regulations, 2015 and amendments thereto</p>