



July 11, 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 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, 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 – Dholk, 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



LAKSHAY SETHI & ASSOCIATES

Company Secretaries

UCN: S2019HR669700

9. Names of the stock exchanges where the Company's securities are listed	:	BSE Limited				
		<table><thead><tr><th>No. of shares</th><th>% of Issued Share Capital</th></tr></thead><tbody><tr><td>2,21,11,500</td><td>100%</td></tr></tbody></table>	No. of shares	% of Issued Share Capital	2,21,11,500	100%
No. of shares	% of Issued Share Capital					
2,21,11,500	100%					
10. Issued capital	:					
11. Listed capital (exchange-wise) - (as per company records)	:					
12. Held in dematerialized form in CDSL	:					
13. Held in dematerialized form in NSDL	:					
14. Physical	:					
15. Total No. of equity shares (12+13+14)	:					
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

Your Solution Partner



LAKSHAY SETHI & ASSOCIATES

Company Secretaries

UCN: S2019HR669700

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



LAKSHAY SETHI & ASSOCIATES
Company Secretaries

UCN: S2019HR669700

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
(Proprietor)
M. No. F11843
C.P. No. 21867
UDIN: F011843E000586441