



**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: 19<sup>th</sup> January, 2022**

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

**Sub: Capital Reconciliation Report for the Quarter ended 31<sup>st</sup> December, 2021**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Capital Reconciliation report for the Quarter ended 31<sup>st</sup> December, 2021 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

January 18, 2022

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

**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	:	December 31, 2021
2. ISIN	:	INE 323D01020
3. Face value	:	Rs. 5/- per Equity share
4. Name of the Company	:	<b>Polylink Polymers (India) Limited</b>
5. Registered office address	:	Block no. 229-230, Village Valthera, Taluka – Dholka, District Ahmedabad Gujrat - 382225
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

Office Add: A7/17, F.F., BPTP Park Elite Floors, Sector – 85, Faridabad - 121002

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 |
|---------------|---------------------------|
| 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 : 1,72,01,956 77.80%
13. Held in dematerialized form in NSDL : 44,66,824 20.20%
14. Physical : 4,42,720 2.00%
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**

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

Not Applicable
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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 : 

<b>Mr. Ankit Vageriya</b>
Ph. : 079 - 26427800
Fax : 079 - 26421864
23. Name, Address, Telephone & Fax no.,  
Registration no. of the certifying CA/CS : 

<b>Lakshay Sethi &amp; Associates</b>
Company Secretaries
A7/17, F.F. BPTP Park Elite Floors,
Sector-85, Faridabad - 121002
Mob No.: +91-8826108009
M. No. A49538 C.P.: 21867
24. Appointment of common agency for  
share registry work (If yes, Name & address) : 

<b>MCS Share Transfer Agent Limited</b>
F 65; 1 <sup>st</sup> Floor, Okhla Industrial Area,
Phase I, New Delhi- 110020

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**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*  
*15/10/22*

Lakshay Sethi  
(Proprietor)

M. No. A49538

C.P. No. 21867

UDIN: A049538C002199268



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